

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109636

Entity Name: LA MARQUESA, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD STE 18
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD STE 18
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-3737226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDING MANAGEMENT, LLC
260 CRANDON BLVD. SUITE 18
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLDING MANAGEMENT, LLC
Address: 260 CRANDON BLVD STE 18
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE ARISTIZABAL

MGR

02/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date