

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011136

Entity Name: PENTHOUSE@MARQUIS LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 4201
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 4201
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 27-5038345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEFONTEYNE, ERIK
1331 BRICKELL AVE
UNIT 4201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

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: ANTONIO GARCIA

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VANDEFONTEYNE, ERIK
Address: 1331 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: US PROPERTY INVEST S.A.
Address: 60 MARKET SQUARE, POB 364
City-St-Zip: BELIZE CITY, BELIZE, XX XX XX

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: ERIK VANDEFONTEYNE

MGRM

02/14/2012

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