

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041862

Entity Name: 3307 MARQUIS LLC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1100 BISCAYNE BOULEVARD
3307
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1100 BISCAYNE BOULEVARD
3307
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-4313524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
1 SE 3RD AVENUE
2130
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33129 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: _____

Electronic Signature of Registered Agent

04/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLANSBEEK, JARRED
Address: 1100 BISCAYNE BOULEVARD, SUITE 3307
City-St-Zip: MIAMI, FL 33132

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: JARRED GLANSBEEK

MGR

04/23/2012

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