

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110292

Entity Name: LOTUS MARQUIS LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

2959 DAY AVE
UNIT B
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2959 DAY AVE
UNIT B
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-3527431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK J
2959 DAY AVE
UNIT B
MIAMI, FL 33133 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: MGRM
Name: ROSELAI PROPERTY S.A., BVI
Address: MORGAN & MORGAN BUILDING, P.O. BOX 958
City-St-Zip: PASEA ESTATE, ROAD TOWN, VG TORTOLA VG

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: MARK HOLLANDER

RA

04/02/2012

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