

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116791

Entity Name: MARQUIS 3401, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1100 BISCAYNE BLVD.
UNIT 3401
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVENUE
2ND. FLOOR
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 61-1662445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: ALBUQUERQUE, GUSTAVO F
Address: 14 NE 1ST AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132 US

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: GUSTAVO F ALBUQUERQUE

MGRM

04/10/2012

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