

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123158

Entity Name: MARQUIS UNIT 3803 LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

55 S.E. 6 STREET
206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

55 S.E. 6 STREET
206
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0764950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOCUSOL, INC.
3080 MARY STREET
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: GONCALVEZ DA FONTES, JOSE
Address: 55 S.E. 6 STREET, SUITE 206
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GONCALVEZ MENDES, JOSE ALEXANDER JR
Address: 55 S.E. 6 STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MENDES DE GONCALVEZ, MARIA NELIA
Address: 55 S.E. 6 STREET
City-St-Zip: MIAMI, FL 33131

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 GONCALVEZ DA FONTES

MR

02/09/2012

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