

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 17, 2012
Secretary of State**

DOCUMENT# L11000141364

Entity Name: MARQUIS CCS, LLC

Current Principal Place of Business:

465 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

6705 RED ROAD
516
MIAMI, FL 33143

Current Mailing Address:

465 BRICKELL AVENUE
SUITE 1902
MIAMI, FL 33131

New Mailing Address:

6705 RED ROAD
516
MIAMI, FL 33143

FEI Number: 45-4082103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROSIERS, E.
10520 MENDOCINO LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DESROSIERS, A. E.
10520 MENDOCINO LANE
BOCA RATON, FL 33428 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: A. E. DESROSIERS

07/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESROSIERS, A. E.
Address: 10520 MENDOCINO
City-St-Zip: BOCA RATON, FL 33428

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: A. E. DESROSIERS

MGRM

07/17/2012

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