

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142354

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARQUETTE FAMILY HOLDINGS LLC

Current Principal Place of Business:

6 WEST 5TH STREET
9 FLOOR
ST PAUL, MN 55101

New Principal Place of Business:

Current Mailing Address:

16 ISLAND AVENUE
SUITE 3D
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARQUETTE, DAVID
16 ISLAND AVENUE
SUITE 3D
MIAMI BEACH, FL 33139 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: MARQUETTE, DAVID
Address: 16 ISLAND AVENUE SUITE 3D
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID MARQUETTE MGRM 04/24/2012

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