

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2012
Secretary of State**

DOCUMENT# L11000085062

Entity Name: 5101 MARQUIS, LLC

Current Principal Place of Business:

C/O JOHN NILBRINK
1100 BISCAYNE BLVD., #5101
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O JOHN NILBRINK
1100 BISCAYNE BLVD., #5101
MIAMI, FL 33132

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARCHAMBAULT, LOUIS P ESQ.
2 SOUTH BISCAYNE BLVD., SUITE 2400
MIAMI, FL 33131 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: MGR
Name: NILBRINK, JOHN
Address: 1100 BISCAYNE BLVD., #5101
City-St-Zip: MIAMI, FL 33132

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: JOHN NILBRINK

MR

04/26/2012

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