

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000706

Entity Name: LA MARQUISE, LLC

Current Principal Place of Business:

5500 COLLINS AVENUE #2003
MIAMI BEACH, FL 33140

Current Mailing Address:

5500 COLLINS AVENUE #2003
MIAMI BEACH, FL 33140

FEI Number: 26-4005997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name LE BARON MGT, INC.
Address 700 EAST DANIA BEACH BLVD
202
City-State-Zip: DANIA FL 33004

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERIC M, BARTHE ESQ.

REGISTERED AGENT

02/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date