

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115175

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: QUATTRO DEVELOPERS, LLC

**Current Principal Place of Business:**

1250 103 STREET  
MIAMI, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

1250 103 STREET  
MIAMI, FL 33154 US

**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:**

ALLEN, PERL  
1250 103 ST  
MIAMI, FL FL 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 ( ) Delete  
Name: PERL, ANDREA  
Address: 1250 103 ST  
City-St-Zip: MIAMI, FL 33154 US

Title: MGR ( ) Delete  
Name: PERL, ALLEN  
Address: 1250 103 ST  
City-St-Zip: MIAMI, FL 33154 US

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: PERL, ANDREA  
Address: 1250 103 ST  
City-St-Zip: MIAMI, FL 33154 US

Title: VST (X) Change ( ) Addition  
Name: PERL, ALLEN  
Address: 1250 103 ST  
City-St-Zip: MIAMI, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALLEN PERL

VST

02/20/2006

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