

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115175

FILED
Jan 29, 2009
Secretary of State

Entity Name: QUATTRO DEVELOPERS, LLC

Current Principal Place of Business:

1 HARBOUR WAY
107
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

10205 COLLINS AVE
206
BAL HARBOUR, FL 33154 US

Current Mailing Address:

1 HARBOUR WAY
107
BAL HARBOUR, FL 33154 US

New Mailing Address:

10205 COLLINS AVE
206
BAL HARBOUR, FL 33154 US

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

Name and Address of Current Registered Agent:

ALLEN, PERL
1 HARBOUR WAY
107
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

MARTA, PERL
10205 COLLINS AVE
206
BAL HARBOUR, FL 33154 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: MARTA PERL

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: VST () Delete
Name: PERL, ALLEN
Address: 1 HARBOUR WAY #107
City-St-Zip: BAL HARBOUR, FL 33154 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PERL, MARTA
Address: 10205 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VST (X) Change () Addition
Name: LEIGHTON, DEBORAH
Address: 10205 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify 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: MARTA PERL

PRES

01/29/2009

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