

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115175

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: QUATTRO DEVELOPERS, LLC

**Current Principal Place of Business:**

10205 COLLINS AVE  
206  
BAL HARBOUR, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

10205 COLLINS AVE  
206  
BAL HARBOUR, 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:**

MARTA, PERL  
10205 COLLINS AVE  
206  
BAL HARBOUR, FL 33154 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: P  
Name: PERL, MARTA  
Address: 10205 COLLINS AVE  
City-St-Zip: BAL HARBOUR, FL 33154 US

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

Title: S  
Name: PERL, ALLEN  
Address: 1 HARBOUR WAY #107  
City-St-Zip: BAL HARBOUR, FL 33154

Title: T  
Name: PERL, BEN  
Address: 1 HARBOUR WAY #107  
City-St-Zip: BAL HARBOUR, FL 33154

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: MARTA PERL PRES 03/16/2011

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