

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115175

FILED
Feb 15, 2012
Secretary of State

Entity Name: QUATTRO DEVELOPERS, LLC

Current Principal Place of Business:

1 HARBOUR WAY, #307
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

1 HARBOUR WAY
SUITE 307
BAL HARBOUR, FL 33154 US

Current Mailing Address:

1 HARBOUR WAY, #307
BAL HARBOUR, FL 33154 US

New Mailing Address:

1 HARBOUR WAY
SUITE 307
BAL HARBOUR, FL 33154 US

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:

ALLEN, PERL
1 HARBOUR WAY
SUITE 307
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: ALLEN PERL

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PERL, MARTA
Address: 1 HARBOUR WAY #307
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP
Name: PERL, ALLEN
Address: 1 HARBOUR WAY #307
City-St-Zip: BAL HARBOUR, FL 33154 US

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: ALLEN PERL

VP

02/15/2012

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