

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088515

Entity Name: QUATTRO FP LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

51 DARTMOUTH STREET
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

51 DARTMOUTH STREET
GARDEN CITY, NY 11530

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: CHILELLI, JOHN
Address: 51 DARTMOUTH STREET
City-St-Zip: GARDEN CITY, NY 11530

Title: MGRM () Delete
Name: PARSEKIAN, RICHARD
Address: 926 STEWART AVENUE
City-St-Zip: BETHPAGE, NY 11714

Title: MGRM () Delete
Name: MUSSO, ROBERT P
Address: 136 ASPEN STREET
City-St-Zip: FLORAL PARK, NY 11001

Title: MGRM () Delete
Name: MUSSO, ANN
Address: 136 ASPEN STREET
City-St-Zip: FLORAL PARK, NY 11001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE MUSSO

MGRM

04/26/2007

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