

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033781

FILED
Feb 20, 2009
Secretary of State

Entity Name: QUINCY HOLDINGS, L.L.C.

Current Principal Place of Business:

320 NE 12TH AVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

320 NE 12TH AVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-8806677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEFALI, JOAN A
320 NE 12TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CEFALI, EUGENIO A
320 NE 12TH AVENUE
FORT LAUDERDALE, FL 33301 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: EUGENIO A. CEFALI

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CEFALI, EUGENIO A
Address: 320 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Delete
Name: CEFALI, JOAN A
Address: 320 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REVOCABLE INTERVIVOS, TRUST OF E.A. CEFALI
Address: 320 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: EUGENIO A. CEFALI AS TRUSTEE

MGR

02/20/2009

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