

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000074389

Entity Name: QUADRA LUMINATION, LLC

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

900 S. CLARK STREET  
SUITE 1820  
CHICAGO, IL 60605

**New Principal Place of Business:**

**Current Mailing Address:**

900 S. CLARK STREET  
SUITE 1820  
CHICAGO, IL 60605

**New Mailing Address:**

FEI Number: 80-0469972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

D'ARELLI, PAUL  
6650 SW 15TH STREET  
PLANTATION, FL 33317 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  
Name: QUADRA INTELLIGENCE, LLC  
Address: 900 S. CLARK STREET, SUITE 1820  
City-St-Zip: CHICAGO, IL 60605

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: UJJVAL VYAS

MGRM

04/15/2012

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