

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025221

Entity Name: QUATTRO DESIGN LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1900 NW 171 AVE.
PEMBROKE PINES, FL 33131

New Principal Place of Business:

1900 NW 171 AVE.
PEMBROKE PINES, FL 33028

Current Mailing Address:

1900 NW 171 AVE.
PEMBROKE PINES, FL 33131

New Mailing Address:

1900 NW 171 AVE.
PEMBROKE PINES, FL 33028

FEI Number: 45-1054917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANIC FINANCIAL TAX SERVICES INC.
7401 WILES RD STE 126
CORAL SPINGS, FL 33067 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: MGR
Name: MORA, CONSUELO A
Address: 1900 NW 171 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: MACHUCA, JUAN
Address: 1900 NW 171 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 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: JUAN MACHUCA

MGR

02/13/2012

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