

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047650

FILED
Mar 28, 2009
Secretary of State

Entity Name: KUATRO INVESTMENTS GROUP, LLC

Current Principal Place of Business:

4995 NW. 72ND AV. #205
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36 ST
SUITE 308-B
MIAMI, FL 33166

Current Mailing Address:

4995 NW. 72ND AV. #205
SUITE 205
MIAMI, FL 33166

New Mailing Address:

7220 NW 36 ST
SUITE 308-B
MIAMI, FL 33166

FEI Number: 20-8747917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSIGNARES, ADRIANA
4995 NW 72ND AVENUE, STE 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INSIGNARES, ADRIANA
7220 NW 36 ST
SUITE 308-B
MIAMI, FL 33166 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: ADRIANA INSIGNARES

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INSIGNARES, ADRIANA
Address: 4995 NW 72ND AVENUE, STE 205
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INSIGNARES, ADRIANA
Address: 7220 NW 36 ST SUITE 308-B
City-St-Zip: MIAMI, FL 33166

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: ADRIANA INSIGNARES

MGR

03/28/2009

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