

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 23, 2010
Secretary of State

Entity Name: QUEST HAINES CHECKERS II, LLC

Current Principal Place of Business:

15335 MORRISON STREET, #320
SHERMAN OAKS, CA 91403

New Principal Place of Business:

17337 VENTURA BLVD
SUITE 200B
ENCINO, CA 91316

Current Mailing Address:

15335 MORRISON STREET, #320
SHERMAN OAKS, CA 91403

New Mailing Address:

17337 VENTURA BLVD
SUITE 200B
ENCINO, CA 91316

FEI Number: 26-1295711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: LEON, KENNETH
Address: 17337 VENTURA BLVD SUITE 200B
City-St-Zip: ENCINO, CA 91316

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: KENNETH LEON

MGRM

02/23/2010

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