2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109017

Entity Name: QUANTUM ENTERPRISE GROUP, LLC.

FILED Jun 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 ISLAND BLVD

305

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

1000 ISLAND BLVD

305

AVENTURA, FL 33160 US

FEI Number: 26-3770522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VELAZQUEZ DE LOPEZ, ARACELI 1000 ISLAND BLVD 305 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VELAZQUEZ DE LOPEZ, ARACELI

Address: 1000 ISLAND BLVD City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: ARACELI VELAZQUEZ MGRM 06/25/2010