

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066137

Entity Name: QUINTESSENCE, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

9750 NW 17TH STREET, SUITE #1
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5132513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 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: MIYAR, RAMON
Address: 9750 NW 17TH STREET, SUITE #1
City-St-Zip: MIAMI, FL 33172

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: RAMON MIYAR

MGR

02/01/2011

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