

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133259

Entity Name: QUINTACH LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4113 STAGHORN LANE
WESTON, FL 33331 US

New Principal Place of Business:

1500 WESTON RD.
200 - 5
WESTON, FL 33326 US

Current Mailing Address:

4113 STAGHORN LANE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 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: CHILEUITT, LAUREANO A MD
Address: 4113 STAGHORN LANE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: CHILEUITT, LUZ S MT
Address: 4113 STAGHORN LANE
City-St-Zip: WESTON, FL 33331 US

Title: MGR
Name: CHILEUITT, ABRAHAM A
Address: 4113 STAGHORN LN.
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: CHILEUITT, YUSSEF D
Address: 4113 STAGHORN LN.
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: CHILEUITT, KAREN A
Address: 4113 STAGHORN LN.
City-St-Zip: WESTON, FL 33331

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: LAUREANO A CHILEUITT, MD

MGRM

04/30/2012

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