

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000067553

Entity Name: QUATTRO DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

605 LINCOLN ROAD SUITE 450
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN ROAD SUITE 450
MIAMI BEACH, FL 33139

FEI Number: 46-0544542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAMA DIMITRI, LEA AATTY
LEA A. SALAMA DIMITRI, P.A.
888 SOUTHEAST THIRD AVENUE, SUITE #400
FORT LAUDERDALE, FL 33316 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

Authorized Person(s) Detail :

Title MGRM
Name CORNALL, MATTEO
Address 6805 WEST COMMERCIAL
BOULEVARD, SUITE 327
City-State-Zip: LAUDERHILL FL 33319

Title MGRM
Name DE GIULI, GERMAN
Address 407 LINCOLN RD. SUITE 4F
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name CHRISTIAN PAUL GERARD
VENTISETTE
Address 6805 WEST COMMERCIAL
BOULEVARD, SUITE 327
City-State-Zip: LAUDERHILL FL 33319

Title MGRM
Name DIMITRI, RICARDO A
Address 407 LINCOLN RD. SUITE 4F
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERMAN DE GIULI

MGRM

04/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date