

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000128961

Entity Name: QUATTRO INVESTMENT LLC

Current Principal Place of Business:

33 SE 7TH
G
BOCA RATON, FL 33432

Current Mailing Address:

33 SE 7TH
G
BOCA RATON, FL 33432

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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 QUATTRO PROPERTIES
INVESTMENTS LLC
Address 2711 CENTERVILLE RD #400
City-State-Zip: WILLMINGTON DE 19808

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: QUATTRO PROPERTIES INVESTMENTS LLC

MGRM

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date