2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000152298

Entity Name: THE QUINTESSENCE GROUP LLC

Current Principal Place of Business:

1521 ALTON ROAD #759

MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD #759 MIAMI BEACH, FL 33139 US

FEI Number: 46-1523718 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUTLER, DANIELLE J 1515 SE 17TH STREET SUITE A115

FT. 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

FILED Apr 23, 2013

Secretary of State

CC8766192628

Authorized Person(s) Detail:

Title MGRM

Name GRIFFIN, KELLY

Address 1521 ALTON ROAD, #759 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.