

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001747

Entity Name: 2600 QUANTUM, L.L.C.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2500 QUANTUM LAKES DR. #101  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

2500 QUANTUM LAKES DR. #201  
STE 201  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

2500 QUANTUM LAKES DR. #101  
BOYNTON BEACH, FL 33426

## New Mailing Address:

2500 QUANTUM LAKES DR. #201  
STE 201  
BOYNTON BEACH, FL 33426

FEI Number: 65-1000274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRESOLIN, FIORENZO  
2500 QUANTUM LAKES DR.,  
#101  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

BRESOLIN, FIORENZO  
2500 QUANTUM LAKES DR.,  
#201  
BOYNTON BEACH, FL 33426 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BRESOLIN, FIORENZO  
Address: 2500 QUANTUM LAKES DR. #101  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BRESOLIN, FIORENZO  
Address: 2500 QUANTUM LAKES DR. #201  
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FIORENZO BRESOLIN

MGR

04/29/2009

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