

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001747

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

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

2500 QUANTUM LAKES DR. #101
STE 101
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.,
#201
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BRESOLIN, FIORENZO
2500 QUANTUM LAKES DR.,
STE 101
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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: FIORENZO BRESOLIN

MGR

01/07/2010

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