

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000003401

FILED  
May 02, 2007  
Secretary of State

Entity Name: QUANTUM PARK & VILLAGE, LLC

**Current Principal Place of Business:**

1062 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

7 CORPORATE PLAZA  
NEWPORT BEACH, CA 92660

**New Mailing Address:**

FEI Number: 65-1070610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OLENICOFF, IGOR M  
1062 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: OLENICOFF, NATALIA  
Address: 1062 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: MGRM ( ) Delete  
Name: OLENICOFF, IGOR  
Address: 1062 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR ( ) Delete  
Name: LYON, DALE M  
Address: 7 CORPORATE PLAZA  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR ( ) Delete  
Name: TAYLOR, JAYNE  
Address: 7 CORPORATE PLAZA  
City-St-Zip: NEWPORT BEACH, CA 92660

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IGOR M. OLENICOFF

MGRM

05/02/2007

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