2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003401

Entity Name: QUANTUM TOWN CENTER, LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1062 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

7 CORPORATE PLAZA NEWPORT BEACH, CA 92660

FEI Number: 65-1070610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OLENICOFF, NATALIA
Address: 1062 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM

Name: OLENICOFF, IGOR
Address: 1062 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR

Name: LYON, DALE M
Address: 7 CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR

 Name:
 TAYLOR, JAYNE

 Address:
 7 CORPORATE PLAZA

 City-St-Zip:
 NEWPORT BEACH, CA 92660

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 Statues.

SIGNATURE: IGOR M. OLENICOFF MGRM 02/09/2011