

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011840

FILED
Apr 07, 2009
Secretary of State

Entity Name: QUAIL ROOST BUILDING VENTURES LLC

Current Principal Place of Business:

10348 S.W. 186TH ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

1157 SWEETWATER RD.
SPRING VALLEY, CA 91977

New Mailing Address:

FEI Number: 65-1049395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH F
905 BRICKELL BAY DRIVE #228
MIAMI, FL 33131 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: WIENER, STEVE
Address: C/O JOSEPH F. LOPEZ, ESQ. 250 BIRD RD.#302
City-St-Zip: CORAL GABLES, FL 33146

Title: MEM () Delete
Name: ANDRUS, W.H.
Address: C/O JOSEPH F. LOPEZ, ESQ 250 BIRD RD.#302
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ANDRUS, W.H.
Address: C/O JOSEPH F. LOPEZ, ESQ 250 BIRD RD.#302
City-St-Zip: CORAL GABLES, FL 33146

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: STEVEN WIENER

MGRM

04/07/2009

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