

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000131

Entity Name: GRUPO QUADRO, LLC

FILED  
Aug 19, 2005  
Secretary of State

## Current Principal Place of Business:

1819 WEST AVE.  
#6  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1753 ALTON ROAD  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1819 WEST AVE.  
#6  
MIAMI BEACH, FL 33139

## New Mailing Address:

1753 ALTON ROAD  
MIAMI BEACH, FL 33139

FEI Number: 65-1069858      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ALLEN & GALEGO  
601 BRICKELL KEY DRIVE, SUITE 805  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO  
2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134 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: GABRIEL PRATS

08/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROJAS, RAMON  
Address: 90 ALTON RD., #1804  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON ROJAS

MGR

08/19/2005

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