

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000131

Entity Name: GRUPO QUADRO, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1753 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1069858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RAMON ROJAS

MGR

05/04/2010

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