

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017195

Entity Name: QUENDIAN LLC

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD
PH 6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD
PH 6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2741337 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:

PADIAL, JOSE I CPA
2600 DOUGLAS RD PH 6
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 () Delete
Name: STEINHORST, ANSGAR
Address: 2600 DOUGLAS RD PH 6
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: RICKEN, ALBRECHT
Address: 2600 DOUGLAS RD PH 6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: ANSGAR STEINHORST

MGR

06/26/2008

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