

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035222

FILED
Jan 14, 2009
Secretary of State

Entity Name: CUATRO LLC

Current Principal Place of Business:

242 COMMONWEALTH AVENUE
C/O QUAD 1 LLP.
NEWTON, MA 02467

New Principal Place of Business:

Current Mailing Address:

242 COMMONWEALTH AVENUE
C/O QUAD 1 LLP.
NEWTON, MA 02467

New Mailing Address:

FEI Number: 57-1142748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SMITH, MARVIN
Address: 242 COMMONWEALTH AVE.
City-St-Zip: NEWTON, MA 02467

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 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: MARVIN SMITH

MGRM

01/14/2009

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