

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035222

Entity Name: CUATRO LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2100 S. OCEAN BLVD.
206 S
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

2100 S. OCEAN BLVD.
206 S
PALM BEACH, FL 33480

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
Name: SMITH, MARVIN
Address: 2100 S. OCEAN BLVD., SUITE 206 S
City-St-Zip: PALM BEACH, FL 33480

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: MARVIN SMITH

MGRM

03/27/2012

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