

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041294

Entity Name: QUIBU, L.L.C.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3536 VIA POINCIANA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2701 N. OCEAN
#504
BOCA RATON, FL 33431 US

Current Mailing Address:

2701 N. OCEAN BLVD
#504
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 57-1192523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, RANDALL
6894 LAKE WORTH ROAD
NO. 101
LAKE WORTH, FL 33467 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: BOGORAD, HARRY
Address: 3536 VIA POINCIANA
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: ROSENBERG, RONDA
Address: 3536 VIA POINCIANA
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: FRIEDLANDER, JUDITH
Address: 3536 VIA POINCIANA
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: GOLBIN, PATTI
Address: 3536 VIA POINCIANA
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: VALLEJO, ANA MARIA
Address: 3536 VIA POINCIANA
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: DELANEY, GARY
Address: 3536 VIA POINCIANA
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOGORAD, HARRY
Address: 2701 N. OCEAN #504
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: ROSENBERG, RONDA
Address: 2701 N. OCEAN #504
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: FRIEDLANDER, JUDITH
Address: 2701 N. OCEAN #504
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: GOLBIN, PATTI
Address: 2701 N. OCEAN #504
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: VALLEJO, ANA MARIA
Address: 2701 N. OCEAN #504
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: DELANEY, GARY
Address: 2701 N. OCEAN #504
City-St-Zip: BOCA RATON, FL 33431

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: HARRY A. BOGORAD

MM

03/23/2009

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