

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021856

FILED
Jun 18, 2009
Secretary of State

Entity Name: QUINN VENTURE & MANAGEMENT GROUP, LLC

Current Principal Place of Business:

10855 LIMEBERRY DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10855 LIMEBERRY DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 43-2057695 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:

ANDREW RUBIN
3896 MEADOW LANE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MATTHEW QUINN
10855 LIMEBERRY DRIVE
COOPER CITY, FL 33026 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: MATTHEW QUINN

06/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINN, MATHEW
Address: 10855 LIMEBERRY DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM () Delete
Name: RUBIN, ANDREW
Address: 10855 LIMEBERRY DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINN, MATTHEW
Address: 10855 LIMEBERRY DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

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: MATTHEW QUINN

MGRM

06/18/2009

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