

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025987

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: QUANTUM BLACKSTAR, LLC

## Current Principal Place of Business:

3415 GALT OCEAN DRIVE  
SUITE 240  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

3415 GALT OCEAN DRIVE  
SUITE 240  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 20-0972423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAGAROLO, NICOLA L ESQ.  
3800 NORTHEAST THIRD AVENUE  
POMPANO BEACH, FL 33064 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: MGR ( ) Delete  
Name: GUERRA, COLLETTE  
Address: 3415 GALT OCEAN DRIVE , SUITE 240  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM ( ) Delete  
Name: QUANTUM BLACKSTAR LTD., S.A.  
Address: 522 BALBOA PLAZA  
City-St-Zip: AVENIDA BALBOA, PA PA R.O.P PA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: ZAGAROLO, NICOLA  
Address: 3800 NE THIRD AVENUE  
City-St-Zip: POMPANO BEACH, FL 33064

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: NICOLA L ZAGAROLO

MGR

04/28/2009

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