

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
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
Name: GUERRA, COLLETTE
Address: 3415 GALT OCEAN DRIVE , SUITE 240
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

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: NICOLA L. ZAGAROLO

MGR

04/26/2011

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