

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026240

Entity Name: 3801 QUANTUM, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE, #101
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

7 CORPORATE PLAZA
NEWPORT BEACH, CA 92660 US

New Mailing Address:

FEI Number: 59-3796425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID B
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

OLENICOFF, IGOR M
1062 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: IGOR M. OLENICOFF

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUANTUM LIMITED PART, NERS, LTD.
Address: 2500 QUANTUM LAKES DRIVE SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Delete
Name: SECURED HOLDINGS, IN, C.
Address: 7 CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

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

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: MGRM () Change (X) Addition
Name: OLENICOFF, IGOR M
Address: 7 CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGRM () Change (X) Addition
Name: OLENICOFF, NATALIA
Address: 7 CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

I hereby certify that the information supplied with this filing does not qualify for the 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: IGOR M. OLENICOFF

MGRM

04/24/2007

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