

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026240

FILED
Apr 23, 2008
Secretary of State

Entity Name: 3801 QUANTUM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

7 CORPORATE PLAZA
NEWPORT BEACH, CA 92660 US

New Mailing Address:

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

FEI Number: 59-3796425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLENICOFF, IGOR M
1062 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: QUANTUM LIMITED PART, NERS, LTD.
Address: 2500 QUANTUM LAKES DRIVE SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MACDONALD, DOUGLAS B
Address: 2500 QUANTUM LAKES DRIVE SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: BRESOLIN, FIORENZO
Address: 2500 QUANTUM LAKES DRIVE SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33426

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: DOUGLAS B MACDONALD

MGRM

04/23/2008

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