2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# L05000005376

Entity Name: QUAD CAPITAL, L.L.C.

Current Principal Place of Business:

701 W. CYPRESS CREEK RD.
SUITE 302
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

701 W. CYPRESS CREEK RD.
SUITE 302
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD.
SUITE 302
FORT LAUDERDALE, FL 33309 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: MREJEN REAL ESTATE V, ENTURES, L.L.C .
Address: C/O 701 W CYPRESS CREEK RD., SUITE 302
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGRM ( ) Delete
Name: ROSETHORN, L.L.C.,
Address: C/O 701 W CYPRESS CREEK RD., SUITE 302
City-St-Zip: FORT LAUDREDALE, FL 33309 US

Title: MGRM ( ) Delete
Name: EAGLES VENTURE, L.L., C.
Address: C/O 701 W CYPRESS CREEK RD., SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

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

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

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

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: ARIE MREJEN MGRM 04/18/2007

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