

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005376

FILED  
Apr 15, 2009  
Secretary of State

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: 04-3805611      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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 VENTURES, 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 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: MEIR BENZAKEN

MGRM

04/15/2009

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