

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005376

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

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

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

New Principal Place of Business:

2083 N POWERLINE ROAD
SUITE 1
POMPANO BEACH, FL 33069 US

New Mailing Address:

2083 N POWERLINE ROAD
SUITE 1
POMPANO BEACH, FL 33069 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
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
Name: EAGLES VENTURE, L.L.C.
Address: 20600 NE 22 PLACE
City-St-Zip: MIAMI, FL 33180 US

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: MEIR BENZAKEN

MGRM

04/11/2012

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