

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115175

FILED
Mar 16, 2011
Secretary of State

Entity Name: QUATTRO DEVELOPERS, LLC

Current Principal Place of Business:

10205 COLLINS AVE
206
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10205 COLLINS AVE
206
BAL HARBOUR, FL 33154 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:

MARTA, PERL
10205 COLLINS AVE
206
BAL HARBOUR, FL 33154 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: P
Name: PERL, MARTA
Address: 10205 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VST
Name: LEIGHTON, DEBORAH
Address: 10205 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: S
Name: PERL, ALLEN
Address: 1 HARBOUR WAY #107
City-St-Zip: BAL HARBOUR, FL 33154

Title: T
Name: PERL, BEN
Address: 1 HARBOUR WAY #107
City-St-Zip: BAL HARBOUR, FL 33154

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: MARTA PERL

PRES

03/16/2011

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