

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001521

FILED
Apr 10, 2009
Secretary of State

Entity Name: QUANTUM REALTY MANAGEMENT, LLC

Current Principal Place of Business:

4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33180

New Principal Place of Business:

2581 JUPITER PARK DRIVE
SUITE E16
JUPITER, FL 33458

Current Mailing Address:

4400 PGA BLVD., STE. 900
PALM BEACH GARDENS, FL 33180

New Mailing Address:

2581 JUPITER PARK DRIVE
SUITE E16
JUPITER, FL 33458

FEI Number: 01-0853192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, GREGORY R ESQ.
GREGORY R. BECK, P.A.
707 SOUTHEAST 3RD AVENUE, SIXTH FLOOR
FORT LAUDERDALE, FL 33316 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: MGR () Delete
Name: STEISKAL, JOSEPH C
Address: 4400 PGA BLVD, SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEISKAL, JOSEPH C
Address: 2581 JUPITER PARK DR, SUITE E16
City-St-Zip: JUPITER, FL 33458

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: JOSEPH C STEISKAL

MGR

04/10/2009

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