

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002526

Entity Name: KUATTRO GROUP, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2950 GLADES CIRCLE, SUITE 15
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIRCLE, SUITE 140
WESTON, FL 33327

Current Mailing Address:

2950 GLADES CIRCLE, SUITE 15
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIRCLE, SUITE 140
WESTON, FL 33327

FEI Number: 20-4089778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABALDON, RAFAEL
2950 GLADES CIRCLE, SUITE 15
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GABALDON, RAFAEL
2700 GLADES CIRCLE, SUITE 140
WESTON, FL 33327 US

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: RAFAEL GABALDON

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FURNARI, FRANCESCO
Address: 2950 GLADES CIRCLE, SUITE 15
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: GABALDON, RAFAEL
Address: 2950 GLADES CIRCLE, SUITE 15
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: FAEL, SALOMON
Address: 2950 GLADES CIRCLE, SUITE 15
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: HADDAD, JEAN
Address: 2950 GLADES CIRCLE, SUITE 15
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FURNARI, FRANCESCO
Address: 2700 GLADES CIRCLE, SUITE 140
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: GABALDON, RAFAEL
Address: 2700 GLADES CIRCLE, SUITE 140
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: FADEL, SALOMON
Address: 2700 GLADES CIRCLE, SUITE 140
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: HADDAD, JEAN
Address: 2700 GLADES CIRCLE, SUITE 140
City-St-Zip: WESTON, FL 33327

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: RAFAEL GABALDON

MGR

04/25/2007

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