

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005233

FILED
Apr 01, 2008
Secretary of State

Entity Name: QUATTRO PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

5050 N.W. 103RD TERRACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5050 N.W. 103RD TERRACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-4127384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESHKENAZI, MOSES
5050 N.W. 103RD TERRACE
CORAL SPRINGS, FL 33076 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: ESHKENAZI, MOSES
Address: 5050 N.W. 103RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM () Delete
Name: ESHKENAZI, ABE
Address: 5624 OAKWOOD
City-St-Zip: LONG GROVE, IL 60047 US

Title: MGRM () Delete
Name: WAITZMAN-TOPUS, SARAH
Address: 1014 HOBSON DR
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: MGRM () Delete
Name: TOPUS, ANDY
Address: 1014 HOBSON DR
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: MGRM () Delete
Name: ESHKENAZI, HENRIETTE
Address: 2500 PARKVIEW DR, APT C2117
City-St-Zip: HALLANDALE BEACH, FL 33009 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:

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: MOSES ESHKENAZI

MGR

04/01/2008

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