2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071075

Entity Name: QUANN, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

980 N FEDERAL HWY 2799 NW BOCA RATON BLVD STE. 224 SUITE 203

BOCA RATON, FL 33432 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

980 N FEDERAL HWY 2799 NW BOCA RATON BLVD STE. 224 SUITE 203

BOCA RATON, FL 33432 BOCA RATON, FL 33431

FEI Number: 20-5297869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR

3275 WEST HILLSBORO BOULEVARD STE 207

DEEDELD BEACH EL 33442 LIS

SUITE 203

DEERFIELD BEACH, FL 33442 US SUITE 203
BOCA RATON, FL 33431 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: STEVEN A. SCIARRETTA 01/13/2009

Electronic Signature of Registered Agent Date

Electronic dignature of Negistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: MR. (X) Change () Addition

Name:ELMAR, JARRED E PRESIDEName:ELMAR, JARREDAddress:8709 SANDY CREST LANEAddress:2799 NW BOCA RATON BLVD #203

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOCA RATON, FL 33431

Title: MR () Delete Title: MR (X) Change () Addition Name: FRIEDMAN, BRAD VP Name: FRIEDMAN, BRAD

Address: 9037 N.W. 58TH COURT Address: 2799 NW BOCA RATON BLVD #203

Address: 9037 N.W. 581H COORT Address: 2799 NW BOCA RATON BLVD #203
City-St-Zip: PARKLAND, FL 33067 City-St-Zip: BOCA RATON, FL 33431

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: JARRED ELMAR MGR 01/13/2009