

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081202

Entity Name: L & L QUANTUM GROUP, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1444 BISCAYNE BLVD SUITE 207
MIAMI, FL 33132 US

New Principal Place of Business:

1444 BISCAYNE BLVD
SUITE 207
MIAMI, FL 33132 US

Current Mailing Address:

1444 BISCAYNE BLVD SUITE 207
MIAMI, FL 33132 US

New Mailing Address:

1444 BISCAYNE BLVD
SUITE 207
MIAMI, FL 33132 US

FEI Number: 27-3473445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
201 S BISCAYNE BLVD
STE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
STE 905
MIAMI, FL 33131 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: LEONARDO ROTH

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUQUE, LUIS
Address: 1444 BISCAYNE BLVD SUITE 207
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: VAN DEN BOSSCHE, CATHERINE
Address: 1444 BISCAYNE BLVD SUITE 207
City-St-Zip: MIAMI, FL 33132 US

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: LUIS DUQUE

MGRM

03/23/2012

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