

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112965

Entity Name: 2457 QUANTUM, L.L.C.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2451 SW 59TH AVE.
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 3761
LANTANA, FL 32465

New Mailing Address:

FEI Number: 20-8031308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINO, MATTHEW
2451 SW 59TH AVE.
WEST PARK, FL 33023 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: LENTINI, THOMAS
Address: 2457 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSA, JANET
Address: 2457 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL

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: J ROSA

MGR

04/07/2009

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