2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113901

Entity Name: QUAN INN LLC

FILED Apr 16, 2009 Secretary of State

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

537 SW 6 AVE HOMESTEAD, FL 33034

Current Mailing Address: New Mailing Address:

PO BOX 941953 PO BOX 941016 MIAMI, FL 33194 PO BOX 941016

FEI Number: 20-8207741 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:

SALADRIGAS, ERIC 537 SW 6 AVE HOMESTEAD, FL 33034 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: Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SALADRIGAS, ERIC
 Name:
 SALADRIGAS, ERIC

 Address:
 PO BOX 941953
 Address:
 PO BOX 941016

 City-St-Zip:
 MIAMI, FL 33194
 City-St-Zip:
 MIAMI, FL 33194

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: ERIC SALADRIGAS MR 04/16/2009