

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006685

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: QUATRO INVESTMENTS, LLC

**Current Principal Place of Business:**

291 SW 27TH AVE.  
MIAMI, FL 33135 US

**New Principal Place of Business:**

**Current Mailing Address:**

291 SW 27TH AVE.  
MIAMI, FL 33135 US

**New Mailing Address:**

FEI Number: 35-2304672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARQUINA, LAURA  
1981 SW 32 COURT  
MIAMI, FL 33145 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: MARQUINA, LAURA  
Address: 1981 SW 32 COURT  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM ( ) Delete  
Name: DIAZ, JOSE  
Address: 3163 SW 17 STREET  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM ( ) Delete  
Name: SOTO, ANGELA  
Address: 1981 SW 32 COURT  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM (X) Delete  
Name: MARQUINA, ANN E  
Address: 1981 SW 32 COURT  
City-St-Zip: MIAMI, FL 33145 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: SOTO, ANGELA  
Address: 1981 SW 32 CT  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM (X) Change ( ) Addition  
Name: MARQUINA, ANN  
Address: 1981 SW 32 COURT  
City-St-Zip: MIAMI, FL 33145 US

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: LAURA MARQUINA

MGR

01/18/2008

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