

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006685

Entity Name: QUATRO INVESTMENTS, LLC

FILED
Jan 18, 2008
Secretary of State

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