

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 08, 2009  
Secretary of State**

DOCUMENT# L07000024001

Entity Name: THE QUAD, LLC

**Current Principal Place of Business:**

2531 NE 8TH STREET  
FT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

2531 NE 8TH STREET  
FT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 20-8562191      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

STEPHENS, JENNIFER  
2531 NE 8TH STREET  
FT LAUDERDALE, FL 33304      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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: STEPHENS, JENNIFER  
Address: 2531 NE 8TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33304

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: JENNIFER STEPHENS

PRES

05/08/2009

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