

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034204

FILED
Mar 29, 2011
Secretary of State

Entity Name: QUANTUM ONE REALTY, LLC

Current Principal Place of Business:

3307 NORTHLAKE BLVD., SUITE 103
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

3307 NORTHLAKE BLVD.
SUITE 103
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

3307 NORTHLAKE BLVD., SUITE 103
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 20-8784453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JAMES K
3307 NORTHLAKE BLVD., SUITE 103
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

JACOBS, JAMES K
3307 NORTHLAKE BLVD.
SUITE 103
PALM BEACH GARDENS, FL 33403 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:

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACOBS, JAMES K
Address: 3307 NORTHLAKE BLVD., SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: MGR
Name: JACOBS, RUTH
Address: 3307 NORTHLAKE BLVD., SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33403

I hereby 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: JAMES K. JACOBS

MR.

03/29/2011

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