

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034637

FILED
Feb 17, 2010
Secretary of State

Entity Name: QUANTUM ONE, LLC

Current Principal Place of Business:

3307 NORTH LAKE BLVD. SUITE 103
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

3307 NORTH LAKE BLVD. SUITE 103
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 20-8806588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JAMES K
3307 NORTH LAKE BLVD. SUITE 103
PALM BEACH GARDENS, FL 33403 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
Name: JACOB, JAMES K
Address: 3307 NORTH LAKE BLVD. SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33403

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

Title: MGR
Name: KERSTEN, CHRISTINE
Address: 3307 NORTH LAKE BLVD STE 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.

02/17/2010

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