

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036017

FILED
May 01, 2008
Secretary of State

Entity Name: QUANTUM INVESTMENT STRATEGIES, LLC

Current Principal Place of Business:

1701 NW 39TH STREET
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

1401 N. UNIVERSITY DR
301
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1701 NW 39TH STREET
OAKLAND PARK, FL 33309 US

New Mailing Address:

1401 N. UNIVERSITY DR
301
CORAL SPRINGS, FL 33071 US

FEI Number: 20-8780823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GLAD, ANGELA
1701 NW 39TH STREET
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

GLAD, ANGELA CEO
1401 N. UNIVERSITY DR., SUITE 301
CORAL SPRINGS, FL 33071 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: ANGELA GLAD

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLAD, ANGELA
Address: 1701 NW 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: MGRM () Delete
Name: GLAD, MATTHEW
Address: 1701 NW 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: MGRM () Delete
Name: GLAD, HANNAKO
Address: 1701 NW 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLAD, ANGELA CEO
Address: 1401 N. UNIVERSITY DR., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Change () Addition
Name: WOLFF, JAMES L EVP
Address: 1401 N. UNIVERSITY DR., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Change () Addition
Name: TOMAINI, JOE CFO
Address: 1401 N. UNIVERSITY DR., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Change (X) Addition
Name: HENRY, JOHNSON W ATTY
Address: 1401 N. UNIVERSITY DR., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Change (X) Addition
Name: FRISBIE, RICHARD VP
Address: 1401 N. UNIVERSITY DR., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Change (X) Addition
Name: LEE, TELEGADIS VP
Address: 1401 N. UNIVERSITY DR., SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ANGELA GLAD

CEO

05/01/2008

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