

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036017

FILED
Jan 16, 2009
Secretary of State

Entity Name: QUANTUM INVESTMENT STRATEGIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

CEO

01/16/2009

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