

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036017

FILED
Jun 16, 2010
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:

P.O. BOX 93-6333
MARGATE, FL 33093 US

FEI Number: 20-8780823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GLAD, ANGELA CEO
1401 N. UNIVERSITY DR.
SUITE 301
TAMARAC, 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:

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: ANGELA GLAD

MGRM

06/16/2010

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