

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036017

FILED
Jan 18, 2011
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:

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

New Mailing Address:

3312 KIMBERLY OAKS DR
HOLIDAY, FL 34691 US

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
TAMARAC, 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
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

MGR

01/18/2011

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