

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

8/15/2008-90025-027-\$538.75-\$538.75

FILED

08 OCT 29 AM 11:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2nd MOORE CR2E083 (4/08)

DOCUMENT # L07000038171

1. Entity Name

QUANTUM INVESTMENT HOLDINGS, LLC



Principal Place of Business

1701 NW 39TH STREET
OAKLAND PARK FL 33309
US

Mailing Address

1701 NW 39TH STREET
OAKLAND PARK FL 33309
US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

00-8814599

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee is applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$538.75
Make Check Payable to Florida Department of State
Due By September 3, 2008

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the limited liability company certifies it did not receive prior notice. Fee to file is \$138.75 ☐

9. MANAGING MEMBERS/MANAGERS

TITLE ~~MGRM~~ Chief Operating Officer ☐ Delete
NAME GLAD, ANGELA
STREET ADDRESS 1701 NW 39TH STREET
CITY-ST-ZIP OAKLAND PARK FL 33309

TITLE ~~MGRM~~ ☒ Delete
NAME GLAD, IAN
STREET ADDRESS 1701 NW 39TH STREET
CITY-ST-ZIP OAKLAND PARK FL 33309

TITLE ~~MGRM~~ ☒ Delete
NAME GLAD, MATTHEW
STREET ADDRESS 1701 NW 39TH STREET
CITY-ST-ZIP OAKLAND PARK FL 33309

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Glad, Angela ☐ Change ☒ Addition
NAME Chief Operating Officer
STREET ADDRESS
CITY-ST-ZIP

TITLE Jim Wolff ☐ Change ☒ Addition
NAME Executive Vice President
STREET ADDRESS
CITY-ST-ZIP

TITLE Joe Tomarini ☐ Change ☒ Addition
NAME Chief Financial Officer
STREET ADDRESS
CITY-ST-ZIP

TITLE Henry Johnson ☐ Change ☒ Addition
NAME Attorney
STREET ADDRESS
CITY-ST-ZIP

TITLE Lee Telegadis ☐ Change ☒ Addition
NAME Advisor
STREET ADDRESS
CITY-ST-ZIP

TITLE Richard Hestbre ☐ Change ☒ Addition
NAME G.C. Advisor
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 and I will execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

8-13-08

954-977-6655

Date

Optional Phone #

ATTACHMENT

30011177
#L07000038171

We paid the late
file fee, but did
not receive the
renewal notice to
file on time.
This company has not
done any business
to date

One Corporate Woods Drive ■ St. Louis ■ MO ■ 63044
Phone: (800) 321-1705 ■ Fax: (314) 646-3751 ■ Email: info@ethex.com