

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039752

Entity Name: QUANTSOFT, LLC

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

4650 NE 5TH AVE.  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

3121 N.E. 48TH STREET  
LIGHTHOUSE POINT, FL 33064 US

## Current Mailing Address:

4650 NE 5TH AVE.  
OAKLAND PARK, FL 33334

## New Mailing Address:

3121 N.E. 48TH STREET  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 87-0800157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EMERY, KEVIN  
3121 N.E. 48TH STREET  
LIGHTHOUSE POINT, FL 33064 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: EMERY, KEVIN  
Address: 3121 N.E. 48TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete  
Name: ANZIANI, FELIPE  
Address: 4650 NE 5TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM ( ) Delete  
Name: LACHMAN, RICARDO  
Address: 4650 NE 5TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: EMERY, KEVIN  
Address: 3121 N.E. 48TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM (X) Change ( ) Addition  
Name: ANZIANI, FELIPE  
Address: 12815 CASTLE GEORGE ST  
City-St-Zip: SAN ANTONIO, TX 78230 US

Title: MGRM (X) Change ( ) Addition  
Name: LACHMAN, RICARDO  
Address: 5822 N. WINTHROP AVE  
City-St-Zip: CHICAGO, IL 60660 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: FELIPE ANZIANI

MGRM

01/07/2009

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