

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039752

Entity Name: QUANTSOFT, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: MGRM
Name: ANZIANI, FELIPE R
Address: 12815 CASTLE GEORGE ST
City-St-Zip: SAN ANTONIO, TX 78230 US

Title: MGRM
Name: LACHMAN, RICARDO
Address: 5822 N. WINTHROP AVE
City-St-Zip: CHICAGO, IL 60660 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: FELIPE RENE ANZIANI

MGRM

01/06/2010

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