

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056415

FILED
Jan 27, 2009
Secretary of State

Entity Name: QUAIL ROOST PARTNERS, LLC

Current Principal Place of Business:

9350 S. DIXIE HIGHWAY
SUITE 1480
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9350 S. DIXIE HIGHWAY
SUITE 1480
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-0274588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GARCIA, GENARO R
Address: 8603 S. DIXIE HIGHWAY, SUITE 208
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: SANCHEZ, ALEJANDRO G
Address: 9350 S. DIXIE HIGHWAY, SUITE 1480
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Delete
Name: GUNTHER, GERARD
Address: 6085 LAKE FORREST DRIVE, STE 300-D
City-St-Zip: ATLANTA, GA 30328 US

Title: MGR () Delete
Name: ENGLER, SIMON
Address: 6085 LAKE FORREST DRIVE, STE 300-D
City-St-Zip: ATLANTA, GA 30328 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO SANCHEZ

MGR

01/27/2009

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