2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056415

Entity Name: QUAIL ROOST PARTNERS, LLC

FILED Feb 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 US

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:

MGR

GARCIA, GENARO R Name:

Address: 8603 S. DIXIE HIGHWAY, SUITE 208

City-St-Zip: MIAMI, FL 33143 US

Title: MGR

Name: SANCHEZ, ALEJANDRO G

Address: 9350 S. DIXIE HIGHWAY, SUITE 1480

City-St-Zip: MIAMI, FL 33156 US

Title: MGR

GUNTHERT, GERARD Name:

6085 LAKE FORREST DRIVE, STE 300-D Address:

City-St-Zip: ATLANTA, GA 30328 US

Title: MGR

Name: ENGLER, SIMON

6085 LAKE FORREST DRIVE, STE 300-D Address:

City-St-Zip: ATLANTA, GA 30328 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 Statues.

SIGNATURE: SIMON ENGLER **MGR** 02/04/2011