

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088523

FILED
Jan 07, 2009
Secretary of State

Entity Name: QUANTSOFT ADVISERS LLC

Current Principal Place of Business:

4650 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

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

Current Mailing Address:

4650 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

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

FEI Number: 77-0699664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANZIANI, FELIPE R MR
4650 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

QUANTSOFT LLC
3121 N.E. 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: FELIPE R ANZIANI

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANZIANI, FELIPE R MR
Address: 4650 N.E. 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANZIANI, FELIPE R MR
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

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

MGRM

01/07/2009

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