

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013892

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE QUIN GROUP PROPERTIES, LLC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA
PH-2-C
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490611
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 26-1948532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, LISSETTE ESQ.
2121 PONCE DE LEON BLVD
SUITE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, LISSETTE ESQ.
1430 SOUTH DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: LISSETTE B. ORTIZ, ESQ.

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINTELA, CARLOS P
Address: P.O. BOX 490611
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

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: CARLOS P. QUINTELA

PRES

01/16/2009

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