

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013892

FILED
Jan 07, 2010
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 ()

Name and Address of Current Registered Agent:

ORTIZ, LISSETTE ESQ.
1430 SOUTH DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: QUINTELA, CARLOS P
Address: P.O. BOX 490611
City-St-Zip: KEY BISCAYNE, FL 33149 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: CARLOS P. QUINTELA

P

01/07/2010

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