2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066605

Entity Name: QUANTUM REALITY ENTERPRISES LLC

FILED Apr 05, 2011 Secretary of State

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

12355 ROSELAND ROAD SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

P O BOX 968 ROSELAND, FL 32957

FEI Number: 26-2963077 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

Name: SOULE, LYNDALL
Address: 12355 ROSELAND ROAD
City-St-Zip: SEBASTIAN, FL 32958

Title: S

Name: SOULE, LYNDALL
Address: 12355 ROSELAND ROAD
City-St-Zip: SEBASTIAN, FL 32958

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: LYNDALL SOULE MGR 04/05/2011