

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071085

Entity Name: QUATRO MIAMI LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

7800 WEST OAKLAND PARK BLVD.
G-121
SUNRISE, FL 33351

New Principal Place of Business:

7491 WEST OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

Current Mailing Address:

7800 WEST OAKLAND PARK BLVD.
G-121
SUNRISE, FL 33351

New Mailing Address:

7491 WEST OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

FEI Number: 80-0224230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAULT, MICHEL CPA
7800 WEST OAKLAND PARK BLVD..
G-121
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BRAULT, MICHEL CPA
7491 WEST OAKLAND PARK BLVD..
SUITE 306
LAUDERHILL, FL 33319 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:

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUVAL, MICHEL
Address: 7491 W. OAKLAND PARK BLVD., SUITE 306
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM
Name: DUVAL, ANNE FRANCOISE
Address: 7491 W. OAKLAND PARK BLVD., SUITE 306
City-St-Zip: LAUDERHILL, FL 33319 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: MICHEL DUVAL

MGRM

02/12/2010

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