

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071085

Entity Name: QUATRO MIAMI LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

02/11/2011

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