

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086529

Entity Name: QUANTUM 3008 S LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 32 PMB 111
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD
SUITE 32 PMB 111
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD
SUITE 32 PMB 201
KEY BISCAYNE, FL 33149 US

New Mailing Address:

260 CRANDON BLVD
SUITE 32 PMB 201
KEY BISCAYNE, FL 33149 US

FEI Number: 26-3358559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, HUMBERTO
260 CRANDON BLVD
SUITE 32 PMB 111
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RINALDI, HUMBERTO O
260 CRANDON BLVD
SUITE 32 PMB 201
KEY BISCAYNE, FL 33149 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: HUMBERTO O RINALDI

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RINALDI, HUMBERTO
Address: 260 CRANDON BLVD SUITE 32 PMB 111
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Delete
Name: AUGERI, FERNANDO
Address: 260 CRANDON BLVD SUITE 32 PMB 111
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RINALDI, HUMBERTO
Address: 260 CRANDON BLVD SUITE 32 PMB 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: HUMBERTO RINALDI

MGRM

02/12/2009

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