

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: QUIET COLOR L.L.C.

Current Principal Place of Business:

201 FLUVIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

108 N. 6 ST.
BROOKLYN, NY 11211 US

New Mailing Address:

6306 VISTA DEL MAR
PLAYA DEL REY, CA 90293 US

FEI Number: 27-1309186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERANO, ALEXANDER R
201 FLUVIA AVE.
CORAL GABLES, FL 33134 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: PELLERANO, ALEXANDER R
Address: 201 FLUVIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MACDONALD, BRIAN
Address: 6306 VISTA DEL MAR
City-St-Zip: PLAYA DEL REY, CA 90293 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: ALEXANDER PELLERANO

MR

04/09/2011

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