

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# L08000100382

Entity Name: 4604 QUANTUM BY THE BAY, LLC

Current Principal Place of Business:

5237 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5237 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIKHAN, ZAREEN T
5237 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: ALIKHAN, ZAREEN T
Address: 5237 DESERT VIXEN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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: ZAREEN ALIKHAN MRS. 03/12/2009

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