2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2010
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:

5237 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 334187823

Current Mailing Address:

5237 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5237 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 334187823

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

ALIKHAN, ZAREEN T
5237 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 334187823 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: 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALIKHAN, ZAREEN T
Address: 5237 DESERT VIXEN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 334187823

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 Statues.

SIGNATURE: ZAREEN T ALIKHAN MGR 04/05/2010

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