

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100382

**FILED
Feb 15, 2011
Secretary of State**

Entity Name: 4604 QUANTUM BY THE BAY, LLC

Current Principal Place of Business:

5237 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 334187823

New Principal Place of Business:

Current Mailing Address:

5237 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 334187823

New Mailing Address:

FEI Number: 26-4412709 **FEI Number Applied For ()** **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 334187823 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
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 Statutes.

SIGNATURE: ZAREEN ALIKHAN MGR 02/15/2011

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