2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100382

Entity Name: 4604 QUANTUM BY THE BAY, LLC

FILED Feb 15, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5237 DESERT VIXEN ROAD

PALM BEACH GARDENS, FL 334187823

Current Mailing Address: New Mailing Address:

5237 DESERT VIXEN ROAD

PALM BEACH GARDENS, FL 334187823

FEI Number: 26-4412709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 ALIKHAN MGR 02/15/2011