

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100382

Entity Name: 4604 QUANTUM BY THE BAY, LLC

FILED
Jan 31, 2012
Secretary of State

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 T ALIKHAN

MGR

01/31/2012

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