

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101094

FILED
Feb 16, 2010
Secretary of State

Entity Name: QUANTUM GROUP INVESTMENTS, LLC

Current Principal Place of Business:

8800 N.W. 24TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8800 N.W. 24TH TERRACE
DORAL, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, RICHARD
8800 N.W. 24TH TERRACE
DORAL, FL 33172 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: MGRM
Name: HIDALGO, RICHARD
Address: 8800 N.W. 24TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: KABECHE, ELIAS
Address: 8800 N.W. 24TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: GARCIA, JOSE
Address: 8800 N.W. 24TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: YANEZ, EDWARD
Address: 8800 N.W. 24TH TERRACE
City-St-Zip: DORAL, FL 33172

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: RICHARD HIDALGO

MGRM

02/16/2010

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