

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008826

FILED  
Feb 26, 2010  
Secretary of State

Entity Name: QUATTRO G. ENTERPRISES, LLC.

## Current Principal Place of Business:

11890 SW 8TH STREET, PH5  
MIAMI, FL 33184 US

## New Principal Place of Business:

11890 SW 8TH STREET  
PH # 5  
MIAMI, FL 33184 US

## Current Mailing Address:

11890 SW 8TH STREET, PH5  
MIAMI, FL 33184 US

## New Mailing Address:

11890 SW 8TH STREET  
PH # 5  
MIAMI, FL 33184 US

FEI Number: 26-4130728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.  
11890 SW 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.  
11890 SW 8TH STREET  
PENTHOUSE # 5  
MIAMI, FL 33184 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: O&P TAX ACCOUNTING CORP.

02/26/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GUERRERO GUARDADO, FIDEL ERNESTO  
Address: 11890 SW 8TH STREET, PH # 5  
City-St-Zip: MIAMI, FL 33184 US

Title: MGRM  
Name: GUERRERO GUARDADO, RODOLFO IVAN  
Address: 11890 SW 8TH STREET, PH# 5  
City-St-Zip: MIAMI, FL 33184 US

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: FIDEL ERNESTO GUERRERO GUARDADO

MGR

02/26/2010

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