

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025093

FILED
Jan 05, 2010
Secretary of State

Entity Name: QUADRIFOIL PEMBROKE PINES, LLC

Current Principal Place of Business:

19200 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19200 PINES BLVD.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENITEZ, DANIEL
765 NW 155 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BENITEZ, DANIEL
19200 PINES BLVD.
PEMBROKE PINES, FL 33029 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: DANIEL BENITEZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BENITEZ, DANIEL
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V.P.
Name: BENITEZ, MONICA G
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: BENITEZ, PABLO D
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: BENITEZ, CHRISTIAN D
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

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: DANIEL BENITEZ

PRES

01/05/2010

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