

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043427

FILED
Feb 26, 2010
Secretary of State

Entity Name: QUADRIAD FINANCIAL LLC

Current Principal Place of Business:

21127 NE 33RD AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21127 NE 33RD AVENUE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 94-3481567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JEFFREY ESQ.
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131 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: PERCZEK, DANIEL
Address: 21127 NE 33RD AVENUE
City-St-Zip: AVENTURA, FL 33180

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 PERCZEK

MGRM

02/26/2010

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