2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043427

Entity Name: QUADRIAD FINANCIAL LLC

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21127 NE 33RD AVENUE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21127 NE 33RD AVENUE AVENTURA, FL 33180

FEI Number: 94-3481567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEW, JEFFREY ESQ. 1441 BRICKELL AVENUE, 15TH FLOOR MIAMI, FL 33131 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:

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 Statues.

SIGNATURE: DANIEL PERCZEK MGRM 01/14/2011