

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087424

FILED
Mar 09, 2011
Secretary of State

Entity Name: GRUPO QUADRO REAL ESTATE, LLC

Current Principal Place of Business:

90 ALTON ROAD
SUITE 1804
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 ALTON ROAD
SUITE 1804
MIAMI BEACH, FL 33139

New Mailing Address:

4141 NE 2ND AVE. SUITE 106-A
MIAMI, FL 33137

FEI Number: 27-1244696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 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: ANA FERNANDEZ

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROJAS, RAMON
Address: 90 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: ANA FERNANDEZ

RA

03/09/2011

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