

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024219

Entity Name: QUAYSIDE 401, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

109 KYLE DR
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

109 KYLE DR
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-2043906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER SAILS, LLC
109 KYLE DR
MAITLAND, FL 32751 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: SILVER SAILS, LLC
Address: 109 KYLE DR
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: QUINTERO, JUAN CARLOS
Address: CALLE 127C #71-82
City-St-Zip: BOGOTA, DC COLOMBIA

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: GUSTAVO QUINTERO

MGRM

03/17/2011

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