

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075670

Entity Name: QUANTALUME LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3400 GARDENS EAST DR.
6B
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1001 SABAL RIDGE CIR
APT. C
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3400 GARDENS EAST DR.
6B
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1001 SABAL RIDGE CIR
APT. C
PALM BEACH GARDENS, FL 33418

FEI Number: 27-3069100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNELL, DAVID J
3400 GARDENS EAST DR.
6B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BRUNELL, DAVID J
1001 SABAL RIDGE CIR
APT. C
PALM BEACH GARDENS, FL 33418 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: DAVID J. BRUNELL

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUNELL, DAVID J
Address: 1001 SABAL RIDGE CIR. APT. C
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: DAVID J. BRUNELL

MGRM

04/30/2011

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