

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082349

FILED
Mar 08, 2012
Secretary of State

Entity Name: QUARTIER, LLC

Current Principal Place of Business:

2875 NE 191 STREET
STE 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
STE 801
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 71-1052983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MGR
Name: OSHEA, MARCELO
Address: 2875 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MATUK, ANA L
Address: 2875 NE 191 STREET
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: MARCELO OSHEA

MGR

03/08/2012

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