

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104271

FILED
Feb 20, 2012
Secretary of State

Entity Name: 2445 QUANTUM PARK, LLC

Current Principal Place of Business:

2445 QUANTUM BLVD.
7
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2445 QUANTUM BLVD.
7
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 27-3628278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: MRGM
Name: SCHNEIDER, GLENN
Address: 2445 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: SCHNEIDER, JOSEPH
Address: 2445 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426 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: GLENN SCHNEIDER

MGRM

02/20/2012

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