2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077409

Entity Name: QUARTETTE MIRANDA, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

52 WILSON AVE 52 WILSON AVE #211

#211

BROOKLYN, NY 11236 BROOKLYN, NY 11237

Current Mailing Address: New Mailing Address:

52 WILSON AVE 52 WILSON AVE

#211 BROOKLYN, NY 11236 BROOKLYN, NY 11237

FEI Number: 45-2682076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ANGELA N 2100 PONĆE DE LEON BLVD #1045 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

POLANCO, WILBER Name: Address: 52 WILSON AVE #211 City-St-Zip: BROOKLYN, NY 11237

Title: MGRM

Name: HIRALDO, RAFAEL Address: 52 WILSON AVE #211 City-St-Zip: BROOKLYN, NY 11237

Title: MGRM

PEREZ, OSCAR Name: Address: 52 WILSON AVE #211 City-St-Zip: BROOKLYN, NY 11237

Title: MGRM

Name: RUIZ, NICHOLAS Address: 52 WILSON AVE #211 City-St-Zip: BROOKLYN, NY 11237

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 Statues.

SIGNATURE: WILBER POLANCO **MGRM** 04/28/2012