2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114411

Entity Name: QUARATER-DECK, LLC.

FILED Feb 09, 2012 Secretary of State

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

751 PARK OF COMMERCE DRIVE SUITE 118 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

751 PARK OF COMMERCE DRIVE SUITE 118 BOCA RATON, FL 33487

FEI Number: 27-4686675 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:

OBERWEGER, CRAIG M ESQ. 2000 GLADES ROAD SUITE 208 BOCA RATON, FL 33431 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:

Title: MGRM

 Name:
 HARCH, JOSEPH

 Address:
 7350 NE 8TH DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487

Title: MGR

 Name:
 KIEPE, ANNE-CHARLOTTE

 Address:
 7350 NE 8TH DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487

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: JOSEPH W. HARCH MGRM 02/09/2012