2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002556

Entity Name: QUARTZ UNLIMITED L.L.C.

FILED Jan 04, 2011 Secretary of State

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

1181 S ROGERS CIR SUITE 1 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

 1181 S ROGERS CIR
 102 NE 2ND STREET

 SUITE 1
 SUITE 379

 BOCA RATON, FL 33487
 BOCA RATON, FL 33432

FEI Number: 65-1029787 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE 4 WESTON, FL 33331 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: AMY PURDY 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEDNICZKY, FERENC
Address: 16700 SENTERRA DR
City-St-Zip: DELRAY BEACH, FL 33484

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: FERENC LEDNICZKY MGRM 01/04/2011