2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003276

Entity Name: 2500 QUANTUM, L.L.C.

FILED Jan 31, 2011 Secretary of State

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

712 U.S. HIGHWAY ONE, SUITE 400 2500 QUANTUM LAKES DRIVE NORTH PALM BEACH, FL 33408

SUITE 101

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

2500 QUANTUM LAKES DRIVE 2500 QUANTUM LAKES DRIVE BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 65-0930391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MACDONALD, DOUGLAS B MACDONALD, DOUGLAS B 2500 QUANTÚM LAKES DRIVE C/O MFT DEVELOPMENT, INC. 2500 QUANTUM LAKES DRIVE #201 SUITE 101 BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: 01/31/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MACDONALD, DOUGLAS B Name: Address: 2500 QUANTUM LAKES DR STE 101 City-St-Zip: BOYNTON BEACH, FL 33426

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: DOUGLAS B. MACDONALD **MGR** 01/31/2011