2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003865

Entity Name: QUANTUM REAL ESTATE, LLC

FILED Jan 24, 2011 Secretary of State

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

4900 MCKINLEY STREET 20335 W. COUNTRY CLUB DR. HOLLYWOOD, FL 33021 US

#2108

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

4900 MCKINLEY STREET 20335 W. COUNTRY CLUB DR. HOLLYWOOD, FL 33021 US

#2108

AVENTURA, FL 33180 US

FEI Number: 65-0931741 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:

SERRA, EUGENE E SERRA, EUGENE E 4900 MCKINLEY STREET 20335 W. COUNTRY CLUB DR.

HOLLYWOOD, FL 33021 US #2108 AVENTURA, FL 33180 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: EUGENE E. SERRA 01/24/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SERRA, EUGENE E Name:

Address: 20335 W. COUNTRY CLUB DR. #2108

City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: EUGENE E. SERRA **MGRM** 01/24/2011