2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M05000001759

1. Entity Name
QUANTUM FAMILY OFFICE GROUP, LLC



Principal Place of Business Mailing Address

1001 BRICKELL BAY DRIVE, SUITE 1710 MIAMI, FL 33131

1001 BRICKELL BAY DRIVE, SUITE 1710 MIAMI, FL 33131

FILED Aug 27, 2008 08:00 AM Secretary of State



07102008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2279088

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

COLLAR, JUAN C 1001 BRICKELL BAY DRIVE, SUITE 1710 MIAMI, FL 33131

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flo	rida. I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COLLAR, JUAN C 1001 BRICKELL BAY DRIVE, SUITE 1710 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERNANDEZ, ANTHONY 1001 BRICKELL BAY DRIVE, SUITE 1710 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000958439: 08/27/08-80002-013 538.75

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11. I hereby certify that the information supplied fitte this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 issee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIV

8/25/05

315-413-7880

Daytime Phone #