

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001759

FILED
Mar 19, 2010
Secretary of State

Entity Name: QUANTUM FAMILY OFFICE GROUP, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 1710
MIAMI, FL 33131

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 210
CORAL GABLES, FL 33146

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 1710
MIAMI, FL 33131

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 210
CORAL GABLES, FL 33146

FEI Number: 20-2279088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLLAR, JUAN C
1500 SAN REMO AVENUE
SUITE 210
CORAL GABLES, FL 33146 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: _____

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLAR, JUAN C
Address: 1500 SAN REMO AVE; SUITE 210
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: FERNANDEZ, ANTHONY
Address: 1500 SAN REMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: JUAN C COLLAR

MGRM

03/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date