2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001759

Entity Name: QUANTUM FAMILY OFFICE GROUP, LLC

FILED Jan 24, 2011 Secretary of State

Date

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

1500 SAN REMO AVENUE SUITE 210 CORAL GABLES, FL 33146

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: JUAN C COLLAR MGRM 01/24/2011