

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001759

FILED
Jun 13, 2012
Secretary of State

Entity Name: QUANTUM FAMILY OFFICE GROUP, LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 210
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 210
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2279088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: MGR
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 COLLAR

MGR

06/13/2012

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