

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002336

FILED
Jan 11, 2010
Secretary of State

Entity Name: QUADRANT INVESTMENT GROUP, LLC

Current Principal Place of Business:

1691 MICHIGAN AVE.
SUITE 315
MIAMI BEACH, FL 33139

New Principal Place of Business:

2060 N. BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

1691 MICHIGAN AVE.
SUITE 315
MIAMI BEACH, FL 33139

New Mailing Address:

2060 N. BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 20-1895758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA, KAUFMAN
2121 PONCE DE LEON BLVD
11TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DANA, KAUFMAN
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 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: DANA KAUFMAN

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEIKALY, RONY
Address: 2060 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: RONY SEIKALY

MGRM

01/11/2010

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