2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004590

Entity Name: QUAIN ENTERPRISES, L.L.C.

FILED Apr 17, 2010 Secretary of State

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

4729 MERILEE DR MINNETONKA, MN 55343

Current Mailing Address: New Mailing Address:

4729 MERILEE DR MINNETONKA, MN 55343

FEI Number: 90-0415229 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:

 QUAIN, KELLY
 QUAIN, KELLY

 15703 SE 48TH DR
 15703 SW 48TH DR

 MIRAMAR, FL 33027
 US

 MIRAMAR, FL 33027
 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: 04/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGP

 Name:
 QUAIN, KELLY

 Address:
 15703 SW 48TH DR

 City-St-Zip:
 MIRAMAR, FL 33027

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: KELLY QUAIN MGP 04/17/2010