

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083932

Entity Name: QUOTA LICENSE LENDERS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3000 ISLAND BLVD.
UNIT 401
WILLIAMS ISLAND, FL 33160

Current Mailing Address:

3000 ISLAND BLVD.
UNIT 401
WILLIAMS ISLAND, FL 33160

New Principal Place of Business:

3000 ISLAND BLVD.
UNIT 401
AVENTURA, FL 33160

New Mailing Address:

3000 ISLAND BLVD.
UNIT 401
AVENTURA, FL 33160

FEI Number: 65-0797728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADROFF, SY
3000 ISLAND BLVD.
UNIT 401
WILLIAMS ISLAND, FL 33160 US

Name and Address of New Registered Agent:

CHADROFF, SY
3000 ISLAND BLVD.
UNIT 401
AVENTURA, FL 33160 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHADROFF, JOYCE
Address: 300 ISLAND BLVD.
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: P () Delete
Name: CHADROFF, JOYCE
Address: 3000 ISLAND BLVD.
City-St-Zip: WILLIAMS ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHADROFF, JOYCE
Address: 3000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: P (X) Change () Addition
Name: CHADROFF, JOYCE
Address: 3000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE CHADROFF

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date