2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100382

Entity Name: 4604 QUANTUM BY THE BAY, LLC

Current Principal Place of Business:

5237 DESERT VIXEN ROAD

PALM BEACH GARDENS. FL 33418-7823

Current Mailing Address:

5237 DESERT VIXEN ROAD PALM BEACH GARDENS. FL 33418-7823

FEI Number: 26-4412709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALIKHAN, ZAREEN T 5237 DESERT VIXEN ROAD PALM BEACH GARDENS, FL 33418-7823 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

Date

FILED Jan 28, 2013

Secretary of State

CC5734081828

Authorized Person(s) Detail:

Title MGR

Name ALIKHAN, ZAREEN T

Address 5237 DESERT VIXEN ROAD

SIGNATURE: ZAREEN T ALIKHAN

City-State-Zip: PALM BEACH GARDENS FL 33418-

7823

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/28/2013

Date