

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011952

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: QUALITRON LLC

**Current Principal Place of Business:**

701 BRICKELL AVE. SUITE 3000  
MIAMI, FL 33131

**New Principal Place of Business:**

701 BRICKELL AVE. SUITE 1400  
MIAMI, FL 33131

**Current Mailing Address:**

C/O HARPER MEYER PEREZ FERRER & HAGEN  
701 BRICKELL AVE SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-1061464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVE., SUITE 1400  
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: STEVEN H. HAGEN, VICE PRESIDENT  
Electronic Signature of Registered Agent

02/03/2005  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GOLDSTEIN, JACK  
Address: 19355 TURNBERRY WAY #26J  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: GOLDSTEIN, ANAMARIA  
Address: 19355 TURNBERRY WAY #26J  
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Delete  
Name: HAGEN, STEVEN H  
Address: 701 BRICKELL AVE., STE. 3000  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: GOLDSTEIN, MONICA  
Address: 19355 TURNBERRY WAY #26J  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JACK GOLDSTEIN

MGR

02/03/2005

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