

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000049624

FILED
Feb 11, 2009
Secretary of State**Entity Name:** QUALITY GLOBAL TRADE GROUP LLC**Current Principal Place of Business:**TOLGA ADAK
3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**TOLGA ADAK
3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064**New Mailing Address:****FEI Number:** 20-1248054**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADAK, TOLGA
3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**

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

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: ADAK, TOLGA
Address: 1121 SE 13 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441Title: MGRM () Delete
Name: ADAK, GUNEY
Address: 7541 BRISTOL LANE
City-St-Zip: PARKLAND, FL 33067Title: MGRM (X) Delete
Name: ALIYEV, KAMRAN
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BEACH, FL 33064**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: TOLGA ADAK

MGR

02/11/2009

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