

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095962

Entity Name: Q&S INNOVATION LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
#302
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
#302
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-1319541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, JOSE R
2893 EXECUTIVE PARK DRIVE
#302
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MOROCZ, FRANCISCO J
3841 TREE TOP DRIVE
WESTON, FL 33332 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: MOROCZ,FRANCISCO,J

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOROCZ, FRANCISCO J
Address: 3841 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: SARACINO, GAETANO
Address: 3841 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: MGRM (X) Change () Addition
Name: SARACINO, GAETANO
Address: 4266 VINEYARD CIRCLE
City-St-Zip: WESTON, FL 33332 US

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: MOROCZ,FRANCISCO,J

MGRM

01/16/2009

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