

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000487

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: MCQUAY LATIN AMERICA, L.C.

**Current Principal Place of Business:**

7205 N.W. 19TH STREET  
SUITE 408  
MIAMI, 33 126

**New Principal Place of Business:**

**Current Mailing Address:**

7205 N.W. 19TH STREET  
SUITE 408  
MIAMI, 33 126

**New Mailing Address:**

FEI Number: 65-0662452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HERNANDEZ, BEATRIZ R  
7205 N.W. 19TH STREET  
SUITE 408  
MIAMI, FL 33126 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: CALIENES, GEORGE E  
Address: 7205 N.W. 19TH STREET  
City-St-Zip: MIAMI, 33 126

**ADDITIONS/CHANGES:**

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: GEORGE E CALIENES      MGR      04/12/2004

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