

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000487

FILED
Apr 22, 2005
Secretary of State

Entity Name: MCQUAY LATIN AMERICA, L.C.

Current Principal Place of Business:

7205 N.W. 19TH STREET
SUITE 408
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7205 N.W. 19TH STREET
SUITE 408
MIAMI, FL 33126

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 04/22/2005

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