

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000487

FILED
May 17, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALIENES, GEORGE E
Address: 7205 N.W. 19TH STREET
City-St-Zip: MIAMI, FL 33126

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: GEORGE CALIENES

GM

05/17/2007

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