

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000487

FILED
Feb 17, 2010
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:

7205 N.W. 19TH STREET
SUITE 310
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

7205 N.W. 19TH STREET
SUITE 310
MIAMI, FL 33126

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:

HERNANDEZ, BEATRIZ R
7205 N.W. 19TH STREET
SUITE 310
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

02/17/2010

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

02/17/2010

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