

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000487

Entity Name: MCQUAY LATIN AMERICA, L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0662452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, BEATRIZ R
7205 N.W. 19TH STREET
SUITE 310
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
Name: CALIENES, GEORGE E
Address: 7205 N.W. 19TH STREET #310
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

01/05/2011

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