

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000487

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** MCQUAY LATIN AMERICA, L.C.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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      01/25/2012

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