

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011952

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: QUALITRON LLC

**Current Principal Place of Business:**

701 BRICKELL AVE. SUITE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HARPER MEYER PEREZ FERRER & HAGEN  
701 BRICKELL AVE SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-1061464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVE., SUITE 1400  
MIAMI, FL 33131      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: GOLDSTEIN, JACK  
Address: 2433 N.E. 202ND STREET  
City-St-Zip: MIAMI, FL 33180

Title: MGR      ( ) Delete  
Name: GOLDSTEIN, MONICA  
Address: 2433 N.E. 202ND STREET  
City-St-Zip: MIAMI, FL 33180

Title: PS      ( ) Delete  
Name: GOLDSTEIN, JACK  
Address: 2433 N.E. 202ND STREET  
City-St-Zip: MIAMI, FL 33180

Title: VPT      ( ) Delete  
Name: GOLDSTEIN, MONICA  
Address: 2433 N.E. 202ND STREET  
City-St-Zip: MIAMI, FL 33180

Title: AS      ( ) Delete  
Name: GOLDSTEIN, MONICA  
Address: 2433 N.E. 202ND STREET  
City-St-Zip: MIAMI, FL 33180

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACK GOLDSTEIN

S

02/20/2008

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