

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020469

FILED
Apr 23, 2008
Secretary of State

Entity Name: QUEST MANAGEMENT GROUP OF FLORIDA, LLC

Current Principal Place of Business:

3301 PONCE DE LEON BOULEVARD
SUITE 220
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2550 NW 72 AVENUE
SUITE 319
MIAMI, FL 33122 US

Current Mailing Address:

3301 PONCE DE LEON BOULEVARD
SUITE 220
CORAL GABLES, FL 33134 US

New Mailing Address:

2550 NW 72 AVENUE
SUITE 319
MIAMI, FL 33122 US

FEI Number: 26-0199925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, GUSTAVO A
3301 PONCE DE LEON BOULEVARD
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE A
2550 NW 72 AVENUE
SUITE 319
MIAMI, FL 33122 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: JORGE A GONZALEZ

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JORGE A
Address: 3301 PONCE DE LEON BOULEVARD SUITE 220
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: BENCOMO, MARTA M
Address: 3301 PONCE DE LEON BOULEVARD SUITE 220
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JORGE A
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265 US

Title: MGR (X) Change () Addition
Name: BENCOMO, MARTA M
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265 US

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: JORGE A. GONZALEZ

MGR

04/23/2008

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