2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2010
Secretary of State

DOCUMENT# L07000019198

Entity Name: QUAY PARTNERS LLC

Current Principal Place of Business:

1535 SE 17TH ST.,
SUITE 107
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH ST.,
SUITE 107
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 68-0650763 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WRIGHT, PETER
1535 SE 17TH ST.,
SUITE 107
FORT LAUDERDALE, FL 33316 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: MGRM
Name: HS PORTSIDE PARTNERS LLC
Address: 1535 SE 17TH ST., SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: HWH PORTSIDE PARTNERS, LLC
Address: 1535 SE 17TH ST STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: PETER W. WRIGHT MGR 03/03/2010

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