2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# L04000014204

Entity Name: Q4, LLC

Current Principal Place of Business:

7600 N.W. 82ND PLACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P O BOX 669250
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0761962 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, ALISON W
150 WEST FLAGLER STREET
MUSEUM TOWER, SUITE 2200
MIAMI, FL 33130 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: QUIRCH, GUILLERMO III
Address: 7600 NW 82 PL
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: QUIRCH, IGNACIO
Address: 7600 NW 82 PL
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: QUIRCH, MAURICIO
Address: 7600 NW 82 PL
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: QUIRCH, MARIANA
Address: 7600 NW 82 PL
City-St-Zip: MIAMI, FL 33166 US

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: GUILLERMO QUIRCH III MGRM 03/29/2011

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