2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003067

Entity Name: QUALITEC, LLC

FILED Jul 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 MIRACLE MILE

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

245 MIRACLE MILE CORAL GABLES, FL 33134

FEI Number: 65-1078323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NAGTEGAAL, MICHAEL MAURACH, JULIANE 512 ALCAZAR AVENUE MAURACHE MILE 245 MIRACLE MILE

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: JULIANE MAURACH 07/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MAURACH, JULIANEName:MAURACH, JULIANEAddress:512 ALCAZAR AVENUEAddress:245 MIRACLE MILECity-St-Zip:CORAL GABLES, FL 33134City-St-Zip:CORAL GABLES, FL 33134

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: JULIANE MAURACH VP 07/17/2007