

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003633

Entity Name: QP HOLDINGS, LLC

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

988 SUNFLOWER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

988 SUNFLOWER CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1095254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, RICARDO
988 SUNFLOWER CIRCLE
WESTON, FL 33327

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/MEMBERS:

Title: MGRM () Delete
Name: QUINTERO, RICARDO
Address: 988 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINTERO, JOSE R
Address: 988 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE RICARDO QUINTERO

PRES

01/08/2004

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