

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003633

Entity Name: QP HOLDINGS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

988 SUNFLOWER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1372 S.W. 160TH AVENUE
SUNRISE, FL 33326

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 US

Name and Address of New Registered Agent:

QUINTERO, JOSE R
988 SUNFLOWER CIRCLE
WESTON, FL 33327 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: JOSE RICARDO QUINTERO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: P,VP (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

P

04/29/2005

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