

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008430

FILED
May 21, 2008
Secretary of State

Entity Name: V&Q RETAIL HOLDINGS, L.L.C.

Current Principal Place of Business:

3663 SW 8TH STREET
PENTHOUSE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3663 SW 8TH STREET
PENTHOUSE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1108707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

QUINTANA, J. LUIS
338 MINORCA AVE.
CORAL GABLES, FL 33134 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 () Delete
Name: VALLS, FELIPE A
Address: 3663 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: DE NAVARRA, CARLOS TORRES
Address: 3663 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: MGRM (X) Delete
Name: QUINTANA, LUIS J
Address: 338 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: QUINTANA, LUIS J
Address: 338 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIPE A. VALLS

MGRM

05/21/2008

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