

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008430

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

FILED  
Mar 05, 2012  
Secretary of State

**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 ( )

**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  
Name: VALLS, FELIPE A SR  
Address: 3663 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33134

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

Title: MGRM  
Name: VALLS, FELIPE A JR  
Address: 3663 SW 8TH STREET - PENTHOUSE  
City-St-Zip: MIAMI, FL 33135

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 Statutes.

SIGNATURE: FELIPE A. VALLS, SR.      MRGM      03/05/2012

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