## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L02000016690** 01-18-2005 90187 005 \*\*\*\*50.00 QUALITY PRODUCTS TRADE, L.L.C. Principal Place of Business Mailing Address 4721 NW 72 AVE. 4721 NW 72 AVE. 40002676 MIAMI, FL 33166 MIAML FL 33166 2. Principal Place of Business 3. Mailing Address · Suite, Apt. #, etc. Suite. Apt. #. etc. 01132005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 01-0736244 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name J. DAVID PENA & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE, STE. 1100 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and tills if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME DE ZUBIRIA, ALVARO NAME STREET ADORESS 4721 NW 72 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP MGR MGR ttttF ☐ Delete ☐ Addition Neira, carlos **NEIRA, CARLOS** NAME NAME 4721 NW 72 AVE. STREET ADDRESS 4390 DOGWOOD CIR STREET ADDRESS Miami, FL. 33166 CITY-ST-7IP WESTON, FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME DE ZUBIRIA, RAMON NAME 4721 NW 72 AVE. STREET ADORESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. Ramon De Zubiria

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jan 18, 2005 8:00 am