

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016690

FILED
Jan 06, 2006
Secretary of State

Entity Name: QUALITY PRODUCTS TRADE, L.L.C.

Current Principal Place of Business:

4721 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

7680 NW 78 TERR
MEDLEY, FL 33166

Current Mailing Address:

4721 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

7680 NW 78 TERR
MEDLEY, FL 33166

FEI Number: 01-0736244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. DAVID PENA & ASSOCIATES
1101 BRICKELL AVE. STE. 1100
MIAMI, FL 33131 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: MGR () Delete
Name: DE ZUBIRIA, ALVARO
Address: 4721 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: NEIRA, CARLOS
Address: 4721 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: DE ZUBIRIA, RAMON
Address: 4721 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE ZUBIRIA, RAMON
Address: 7680 NW 78 TERR
City-St-Zip: MEDLEY, FL 33166

Title: MGR (X) Change () Addition
Name: TACHI NEIRA,
Address: 7680 NW 78 TERR
City-St-Zip: MEDLEY, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON DE ZUBIRIA

MGR

01/06/2006

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