

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019401

FILED
Apr 26, 2010
Secretary of State

Entity Name: QUALITY HOLDING GROUP, L.L.C.

Current Principal Place of Business:

3700 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3700 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-0485774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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
Name: HOOD, JOHN W JR.
Address: 3700 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: MARINELLI, ANTHONY
Address: 3700 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S
Name: HOOD, MONA
Address: 3700 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T
Name: HOOD, JOHN W JR.
Address: 3700 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JOHN W. HOOD JR

MGR

04/26/2010

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