

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002281

FILED
Jul 01, 2004
Secretary of State

Entity Name: QUAY CAPITAL, LLC

Current Principal Place of Business:

44 WEST FLAGLER STREET
C/O FALKE FLORIDA, INC.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

44 WEST FLAGLER STREET
C/O FALKE FLORIDA, INC.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 11-3685835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BACON, BELINDA A ESQ
44 WEST FLAGLER STREET
1600
MIAMI, FL 33130 US

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: BELINDA A BACON

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: FALKE, MICHAEL A MGR

Address: 44 WEST FLAGLER, SUITE 1600

City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL A FALKE

MGR

07/01/2004

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