## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000007856

Entity Name: QUALITY MARKETING & PROMOTIONS, LLC

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15990 NW 49 AVE 11233 NW 57 LANE MIAMI, FL 33014 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11233 NW 57 LANE MIAMI, FL 33178

FEI Number: 57-1153099 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR DEL CORRAL, JOSE G ARIAS TOVAR & ASSOCIATES, PA 8180 NW 36TH ST., STE. 100T MIAMI, FL 33166 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:

Title:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

(X) Change ( ) Addition

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete

 Name:
 DELFINO, HEIDI
 Name:
 CARLOS, BENAVIDES

 Address:
 9755 NW 52 ST. 112
 Address:
 15990 NW 49 AVE

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 MIAMI, FL 33015

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PEREZ, ALFREDO
 Name:

 Address:
 11233 NW 57 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALFREDO PEREZ MGR 05/04/2007