

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009584

Entity Name: QUALITAS, LLC

FILED  
May 13, 2004  
Secretary of State

## Current Principal Place of Business:

247 SW 8TH STREET, STE. #302  
WILTON MANORS, FL 33311 US

## New Principal Place of Business:

777 SE 20TH ST. SUITE 260  
FT. LAUDERDALE, FL 33316 US

## Current Mailing Address:

2101 N. ANDREWS AVENUE, STE. 405  
WILTON MANORS, FL 33311

## New Mailing Address:

777 SE 20TH ST. SUITE 260  
FT. LAUDERDALE, FL 33316 US

FEI Number: 90-0081318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEISER, MICHAEL M  
2101 N. ANDREWS AVENUE, STE. 405  
WILTON MANORS, FL 33311 US

## Name and Address of New Registered Agent:

MEISER, MICHAEL M  
777 SE 20TH ST. SUITE 260  
FT. LAUDERDALE, FL 33316 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: MICHAEL MEISER

05/13/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PAESANO, CARLOS A  
Address: 5510 ORDUNA DRIVE  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR ( ) Delete  
Name: MEISER, MICHAEL M  
Address: 247 SW 8TH ST. #302  
City-St-Zip: MIAMI, FL 33130 US

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: MEISER, MICHAEL M  
Address: 777 SE 20TH ST. SUITE 260  
City-St-Zip: FT. LAUDERDALE, FL 33316 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 MEISER

MGR

05/13/2004

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