

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011224

FILED
Jun 08, 2004
Secretary of State

Entity Name: QUAD-FLO HOLDINGS, LLC

Current Principal Place of Business:

7950 NW 155TH STREET, SUITE 203
MIAMI LAKES, FL 330165819

New Principal Place of Business:

7950 NW 155TH STREET
SUITE 203
MIAMI LAKES, FL 330165819

Current Mailing Address:

7950 NW 155TH STREET, SUITE 203
MIAMI LAKES, FL 330165819

New Mailing Address:

7950 NW 155TH STREET
SUITE 203
MIAMI LAKES, FL 330165819

FEI Number: 51-0456117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDO, HUGO
7950 NW 155TH STREET, SUITE 203
MIAMI LAKES, FL 330165819

Name and Address of New Registered Agent:

FLORIDO, HUGO
7950 NW 155TH STREET,
SUITE 203
MIAMI LAKES, FL 330165819

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:

06/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FLORIDO, HUGO
Address: 13109 SW 43 STREET
City-St-Zip: DAVIE, FL 33330

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: HUGO FLORIDO

MGR

06/08/2004

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