

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040044

Entity Name: Q CLUB HOTEL, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

8788 S.W. 8 STREET
MIAMI, FL 33174

New Principal Place of Business:

10520 N.W. 26TH STREET
SUITE C-201
MIAMI, FL 33172

Current Mailing Address:

8788 S.W. 8 STREET
MIAMI, FL 33174

New Mailing Address:

10520 N.W. 26TH STREET
SUITE C-201
MIAMI, FL 33172

FEI Number: 20-1353406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIERY, SERGIO A
8788 S.W. 8 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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: SERGIO A. PAGLIERY, MGR.

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGLIERY, SERGIO A
Address: 8788 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: CABANAS, JOSE E
Address: 10520 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE E. CABANAS

M

01/16/2007

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