

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007207

FILED
Mar 04, 2006
Secretary of State

Entity Name: QUISQUEYA HOLDINGS, LLC

Current Principal Place of Business:

11835 S.W. 79TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

4240 GALT OCEAN DRIVE
SUITE 1901
FORT LAUDERDALE, FL 33308

Current Mailing Address:

11835 S.W. 79TH TERRACE
MIAMI, FL 33183

New Mailing Address:

4240 GALT OCEAN DRIVE
SUITE 1901
FORT LAUDERDALE, FL 33308

FEI Number: 43-2072695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERGE, JOELLE
Address: 11835 S.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: BAYARD, MARIE C
Address: 11835 S.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: FROMBRUN, CHARLES
Address: 11835 S.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33183

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FOMBRUN, CHARLES J
Address: 4240 GALT OCEAN DRIVE, SUITE 1901
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TREA (X) Change () Addition
Name: BAYARD, MARIE-CLAUDE
Address: 4240 GALT OCEAN DRIVE, SUITE 1901
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SECR (X) Change () Addition
Name: FOMBRUN, MARIE-ALICE
Address: 4240 GALT OCEAN DRIVE, SUITE 1901
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Change (X) Addition
Name: FOMBRUN, ODETTE
Address: 4240 GALT OCEAN DRIVE, SUITE 1901
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHARLES J. FOMBRUN

PRES

03/04/2006

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