

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026513

FILED
Feb 17, 2006
Secretary of State

Entity Name: QUALITAS DEVELOPMENTS, LLC

Current Principal Place of Business:

777 SE 20TH ST
260
FT LAUDERADEL, FL 33316 US

Current Mailing Address:

777 SE 20TH ST
260
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1550 MADRUGA AVE
333
CORAL GABLES, FL 33146 US

New Mailing Address:

PO BOX 431843
MIAMI, FL 33234 US

FEI Number: 20-2818397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEISER, MICHAEL M
777 SE 20TH ST
260
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MEISER, MICHAEL M
1550 MADRUGA AVE
333
CORAL GABLES, FL 33146 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

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEISER, MICHAEL
Address: 777 SE 20TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEISER, MICHAEL M
Address: 1550 MADRUGA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Change (X) Addition
Name: MEISER, PAOLA M
Address: 1550 MADRUGA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: MICHAEL MEISER

MGRM

02/17/2006

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