2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026513

Address:

City-St-Zip:

1550 MADRUGA AVE

CORAL GABLES, FL 33146 US

Entity Name: QUALITAS DEVELOPMENTS, LLC

FILED Apr 28, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1550 MADRUGA AVE 333 CORAL GABLES, FL 33146 US **Current Mailing Address: New Mailing Address:** PO BOX 431843 MIAMI, FL 33243 US FEI Number: 20-2818397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEISER, MICHAEL M 1550 MÁDRUGA 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MEISER, MICHAEL M Name: Name: Address: 1550 MADRUGA AVE Address: City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MEISER, PAOLA M Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/28/2008