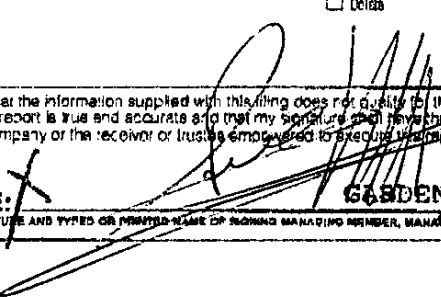


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90084 017 ****50.00

DOCUMENT # L05000027294																																							
1. Entity Name QUIM MARINE, L.L.C.																																							
Principal Place of Business 7290 NW 114TH AVE., APT. 110 DORAL, FL 33178		Mailing Address 7290 NW 114TH AVE., APT. 110 DORAL, FL 33178																																					
2. Principal Place of Business 3899 NW 7th St. Suite, Apt. #, etc. ste 201 City & State Miami, Florida Zip 33126 Country USA		3. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country																																					
04252006 Chg-LLC CR2E083 (11/05)		4. FEI Number ☒ Applied For ☐ Not Applicable																																					
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																							
6. Name and Address of Current Registered Agent DURAN, ALFREDO G 2601 SO. BAYSHORE DR., STE. 1400 MIAMI, FL 33133		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																					
8. 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. I am familiar with and accept the obligations of registered agent.																																							
SIGNATURE _____ (Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____																																							
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State																																					
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES																																					
<table border="1"> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>MGR XCELOS XELOS X288 N W 114TH AVE X288 N W 114TH AVE XDORAL FL 33178 </td> <td>☒ Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR XCELOS XELOS X288 N W 114TH AVE X288 N W 114TH AVE XDORAL FL 33178	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	<table border="1"> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>Operating Manager GARDENIA MARTINEZ 3899 NW 7th St., Ste 201 Miami, Florida 33126</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Operating Manager GARDENIA MARTINEZ 3899 NW 7th St., Ste 201 Miami, Florida 33126	☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR XCELOS XELOS X288 N W 114TH AVE X288 N W 114TH AVE XDORAL FL 33178	☒ Delete																																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete																																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete																																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete																																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete																																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete																																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Operating Manager GARDENIA MARTINEZ 3899 NW 7th St., Ste 201 Miami, Florida 33126	☐ Change ☒ Addition																																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition																																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition																																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition																																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition																																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition																																					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		GARDENIA MARTINEZ Op. Mgr.																																					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date _____ Daytime Phone # _____																																					

20041734

