2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034857

Entity Name: QSR HOLDINGS, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

18671 COLLINS AVENUE

APT 2402 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18671 COLLINS AVENUE APT 2402 SUNNY ISLES, FL 33160

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GNIP, JOHN 18671 COLLINS AVE APT 2402 SUNNY ISLES, FL 33160 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GNIP, JOHN
 Name:

 Address:
 2101 S OCEAN DRIVE, APT 2701
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRIMAK, MIKHAIL
 Name:

 Address:
 2101 S OCEAN DRIVE, APT 2701
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

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: JOHN GNIP MGR 04/27/2006