2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041516

Entity Name: LQV LLC

FILED Mar 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2773 KINSINGTON CIRCLE 1820 N CORPORATE LAKES BLVD WESTON, FL 33332

207

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2773 KINSINGTON CIRCLE 1820 N CORPORATE LAKES BLVD

WESTON, FL 33332 # 207

WESTON, FL 33326

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:

BERTORELLI, RAFAEL 1820 N CORPORATE LAKES BLVD 207 WESTON, FL 33326 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

TILLERO, RAFAEL Name: Name: Address: 2773 KINSINGTON CIRCLE Address: City-St-Zip: WESTON, FL 33332 City-St-Zip:

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

Name: VILLAMIZAR, CARLOS Name: Address: 2773 KINSINGTON CIRCLE Address: City-St-Zip: WESTON, FL 33332 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: CARLOS VILLAMIZAR **MGRM** 03/20/2006