

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041516

Entity Name: LQV LLC

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD  
# 207  
WESTON, FL 33326

## Current Mailing Address:

1820 N CORPORATE LAKES BLVD  
# 207  
WESTON, FL 33326

## New Principal Place of Business:

20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029 US

FEI Number: 20-8503480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BERTORELLI, RAFAEL  
20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029 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: RAFAEL BERTORELLI

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TILLERO, RAFAEL  
Address: 1820 N.CORPORATE LAKES BLVD #207  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: VILLAMIZAR, CARLOS  
Address: 1820 N.CORPORATE LAKES BLVD#207  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: BERTORELLI, JESUS RAFAEL  
Address: 1820 N CORPORATE LAKES BLVD #207  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TILLERO, RAFAEL  
Address: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: VILLAMIZAR, CARLOS  
Address: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change ( ) Addition  
Name: BERTORELLI, JESUS RAFAEL  
Address: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029

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: RAFAEL TILLERO

MGRM

04/17/2008

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