2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041516

Entity Name: LQV LLC

FILED Mar 15, 2011 Secretary of State

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

20861 JOHNSON STREET UNIT 108

108

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

20861 JOHNSON STREET UNIT 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TILLERO, RAFAEL

Address: 20861 JOHNSON STREET UNIT 108 City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM

Name: VILLAMIZAR, CARLOS

Address: 20861 JOHNSON STREET UNIT 108 City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 Statues.

SIGNATURE: RAFAEL TILLERO MGRM 03/15/2011