

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048217

Entity Name: QMG INVESTMENTS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1290 WESTON ROAD, SUITE 306-K9
WESTON, FL 33326

New Principal Place of Business:

2700 GLADES CIRCLE SUITE 143
WESTON, FL 33327

Current Mailing Address:

1290 WESTON ROAD, SUITE 306-K9
WESTON, FL 33326

New Mailing Address:

2700 GLADES CIRCLE SUITE 143
WESTON, FL 33327

FEI Number: 20-2841533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD, SUITE 306-K9
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TOTALCORP BUSINESS CONSULTANTS
1820 N CORPORATE LAKES BLVD
206
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: CARMEN M HERNANDEZ

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEAN GERARDO QUILIEI,
Address: 1290 WESTON ROAD, SUITE 306-K9
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: MELILLO, VICTOR
Address: 1290 WESTON ROAD, SUITE 306-K9
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: QUINTANA, GUMERSINDO
Address: 1290 WESTON ROAD, SUITE 306-K9
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUILICI, JEAN G
Address: 2700 GLADES CIRCLE SUITE 143
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: MELILLO, VICTOR
Address: 2700 GLADES CIRCLE SUITE 143
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: QUINTANA, GUMERSINDO
Address: 2700 GLADES CIRCLE SUITE 143
City-St-Zip: WESTON, FL 33327

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: JEAN G QUILICI

MGRM

04/25/2006

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