

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048217

Entity Name: QMG INVESTMENTS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE SUITE 143
WESTON, FL 33327

New Principal Place of Business:

200 SW FIRST AVE
850
FORT L;AUDERDALE, FL 33301

Current Mailing Address:

2700 GLADES CIRCLE SUITE 143
WESTON, FL 33327

New Mailing Address:

200 SW FIRST AVE
850
FORT L;AUDERDALE, FL 33301

FEI Number: 20-2841533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOTALCORP BUSINESS CONSULTANTS
1820 N CORPORATE LAKES BLVD
206-8
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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 () Delete
Name: QUILICI, JEAN G
Address: 2700 GLADES CIRCLE SUITE 143
City-St-Zip: WESTON, FL 33327

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUILICI, JEAN G
Address: 200 SW FIRST AVE STE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: MELILLO, VICTOR
Address: 200 SW FIRST AVE SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: QUINTANA, GUMERSINDO
Address: 200 SW FIRST AVE SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

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: VICTOR MELILLO

MGRM

05/01/2008

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