## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056223

Entity Name: FQP PROPERTIES, LLC

FILED May 04, 2010 Secretary of State

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

2853 EXECUTIVE PARK DRIVE SUITE 105

WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2853 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 US

FEI Number: 72-1601125 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: Name and Address of New Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
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2855 EXECUTIVE PARK DRIVE

WESTON, FL 33331 US WESTON, FL 33331 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: ORLANDO J SILVA 05/04/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACARIO, JUAN M

Address: AV VENEZUELA TORRE AMERICA PISO 9 OF. 903

City-St-Zip: CARACAS, VENEZUELA, VE 00000

Title: MGRM

Name: DE POOL, JOSE G

Address: AV SOLANO CON CALLE NEGRIN, CENTRO EMPRESA

City-St-Zip: CARACAS, VENEZUELA, VE 00000

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: JUAN M MACARIO MGRM 05/04/2010