2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Jan 14, 2008 08:00 AM **DOCUMENT # L05000093960 Secretary of State** 1. Entity Name LPQ, LLC Principal Place of Business Mailing Address 6655 SW 69 LANE 6655 SW 69 LANE MIAMI, FL 33143 MIAMI, FL 33143 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2189331 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, PATRICIA L DO NOT WRITE 2222 PONCE DE LEON BLVD. PENTHOUSE SUITE IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000781683 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 01/15/08-80043-019 138.15 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE PEREZ, ILEANA NAME 6655 SW 69 LANE STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. It further certify that the information indicated on this report is true and accurate and many signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited tiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #