

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093960

Entity Name: LPQ, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6655 SW 69 LANE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6655 SW 69 LANE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 41-2189331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PATRICIA L
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ-QUINTAIROS, ILEANA L
6655 SW 69 LANE
MIAMI, FL 33134 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: ILEANA PEREZ-QUINTAIROS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, ILEANA
Address: 6655 SW 69 LANE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ-QUINTAIROS, ILEANA
Address: 6655 SW 69 LANE
City-St-Zip: MIAMI, FL 33134

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: ILEANA PEREZ-QUINTAIROS

MGRM

04/14/2009

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