

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107504

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE Q CAPITAL GROUP LLC

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 104
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
SUITE 104
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3742456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, FERNANDO
13270 SW 103 TR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ORDONEZ, FERNANDO
18851 NE 29TH AVE
SUITE 104
MIAMI, FL 33186 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ORDONEZ, FERNANDO
Address: 13270 SW 103 TR
City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete
Name: ORDONEZ, LUCAS
Address: 13270 SW 103 TR
City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete
Name: CEBALLOS, PILAR
Address: 13270 SW 103 TR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ORDONEZ, FERNANDO
Address: 18851 NE 29TH AVE. SUITE 104
City-St-Zip: MIAMI, FL 33180

Title: SEC (X) Change () Addition
Name: ORDONEZ, LUCAS
Address: 18851 NE 29TH AVE. SUITE 104
City-St-Zip: MIAMI, FL 33180

Title: SEC (X) Change () Addition
Name: CEBALLOS, PILAR
Address: 18851 NE 29TH AVE. SUITE 104
City-St-Zip: MIAMI, FL 33180

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: PAOLA SERNA

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04/28/2006

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