2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107504

Entity Name: THE Q CAPITAL GROUP LLC

FILED Apr 30, 2010 Secretary of State

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

18851 NE 29TH AVE SUITE 104 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE SUITE 104 AVENTURA, FL 33180

FEI Number: 20-3742456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: ORDONEZ, FERNANDO

Address: 18851 NE 29TH AVE. SUITE 104 A

City-St-Zip: MIAMI, FL 33180

Title: SEC

Name: ORDONEZ, LUCAS

Address: 18851 NE 29TH AVE. SUITE 104 A

City-St-Zip: MIAMI, FL 33180

Title: SEC

Name: CEBALLOS, MARIA D PILAR Address: 18851 NE 29TH AVE. SUITE 104 A

City-St-Zip: MIAMI, FL 33180

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: FERNANDO ORDONEZ MR 04/30/2010