

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107504

FILED
Jan 31, 2012
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:

18851 NE 29TH AVE
SUITE 104-A
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE
SUITE 104
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE
SUITE 104-A
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:

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

Name and Address of New Registered Agent:

ORDONEZ, FERNANDO
18851 NE 29TH AVE
SUITE 104-A
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: FERNANDO M. ORDONEZ

01/31/2012

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: VP
Name: ORDONEZ, MARIA
Address: 18851 NE 29TH AVE. SUITE 104-A
City-St-Zip: AVENTURA, 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 Statutes.

SIGNATURE: FERNANDO M. ORDONEZ

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01/31/2012

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