

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009471

FILED
May 07, 2008
Secretary of State

Entity Name: MIAMI LAKES HOLDINGS GROUP, LLC

Current Principal Place of Business:

7950 NW 155 STREET
SUITE 203
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 155 STREET
SUITE 203
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 75-3234589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDO & FLORIDO, PA
7950 NW 155 STREET
SUITE 203
MIAMI LAKES, FL 33016 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: MGRM () Delete
Name: QUAD-FLO, LLC,
Address: 7950 NW 155 STREET, SUITE 203
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Delete
Name: FLORIDO, HOBEL
Address: 7950 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Delete
Name: VERDE, ANTONIO E
Address: 5940 WHITESTONE LANE
City-St-Zip: SUWANEE, GA 30024 US

Title: MGRM () Delete
Name: ROIG, SANTIAGO
Address: 102 BRICKBARN COURT
City-St-Zip: OAKDALE, PA 15071 US

Title: MGRM () Delete
Name: FLORIDO, HUGO SR.
Address: 5801 NW 155 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM () Delete
Name: FLORIDO, INOCENCIO
Address: 8295 SW 43RD TER
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGO FLORIDO

AGEN

05/07/2008

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