2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # L06000025154 1. Entity Name LAQ SOLUTIONS, LLC Principal Place of Business Mailing Address PO BOX 470331 PO BOX 470331 MIAMI, FL 33247 MIAMI, FL 33247 02072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4454054 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAX RECOVERY SERVICES, INC. DO NOT WRITE 429 EAST SHYERIDAN STREET DANIA BEACH, FL 33004 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE QUINONES, LULDINA A NAME STREET ADDRESS 6934 NW 3RD AVE CITY-ST-ZIP MIAMI, FL 33150 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP

11. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED