

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053624

Entity Name: NEUILLY LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

POB 16-1735
MIAMI, FL 331161735

New Principal Place of Business:

Current Mailing Address:

POB 16-1735
MIAMI, FL 331161735

New Mailing Address:

FEI Number: 20-4925876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALITY HOLDINGS OF AMERICA, INC.
1249 SW 119 TERRACE
MIAMI, FL 31864942 US

Name and Address of New Registered Agent:

QUALITY HOLDINGS OF AMERICA, INC.
12409 SW 119 TERRACE
MIAMI, FL 31864942 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: JEAN BAILLY

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUALITY HOLDINGS OF, AMERICA, INC.
Address: POB 16-1735
City-St-Zip: MIAMI, FL 33116735 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUALITY HOLDINGS OF, AMERICA, INC.
Address: POB 16-1735
City-St-Zip: MIAMI, FL 331161735 US

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: JEAN BAILLY

AGEN

01/06/2007

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