

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066523

Entity Name: THE GQ GROUP, LLC

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 655045
MIAMI, FL 33265

New Principal Place of Business:

12591 S.W. 134 COURT
#101
MIAMI, FL 33186

Current Mailing Address:

PO BOX 655045
MIAMI, FL 33265

New Mailing Address:

12501 S.W. 134 COURT
#101
MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) 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:

POMARES, FERNANDO J
12002 SW 120 CT
SUITE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF FERNANDO POMARES, P.A
12002 SW 128 CT
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: FERNANDO POMARES

06/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, JUAN C
Address: PO BOX 655045
City-St-Zip: MIAMI, FL 33265 US

Title: MGR () Delete
Name: HERNANDEZ, ANNETTE M
Address: PO BOX 655045
City-St-Zip: MIAMI, FL 33265 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, JUAN C
Address: 12591 S.W. 134 COURT#101
City-St-Zip: MIAMI, FL 33186 US

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: JUAN C. HERNANDEZ

MGRM

06/11/2007

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