2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066523

FILED Jan 18, 2008 Secretary of State

Entity Name: GQ CONSULTING & MANAGEMENT SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, JUAN C
 Name:

 Address:
 12591 S.W. 134 COURT#101
 Address:

 City-St-Zip:
 MIAMI, FL 33186 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HERNANDEZ, ANNETTE M Name: PITALUGA, JIM

Address: PO BOX 655045 Address: 14977 SW 20TH TERRACE City-St-Zip: MIAMI, FL 33265 US City-St-Zip: MIAMI, FL 33185 US

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 CARLOS HERNANDEZ MGRM 01/18/2008