

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081928

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAQ GROUP REAL ESTATE, LLC

Current Principal Place of Business:

6221 W. ATLANTIC BOULEVARD
MARGATE, FL 33063

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 200E
BOCA RATON, FL 33431 US

Current Mailing Address:

6221 W. ATLANTIC BOULEVARD
MARGATE, FL 33063

New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 200E
BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

NEWMARK, TRACY B ESQ
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: QURESHI, MAHAMMAD A
Address: 6221 W. ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QURESHI, MAHAMMAD A
Address: 4800 NORTH FEDERAL HIGHWAY SUITE 200E
City-St-Zip: BOCA RATON, FL 33431

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: MAQ

MGR

04/29/2009

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