2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000095735

Entity Name: HIGH QUALITY TECHNOLOGIES, LLC

FILED Aug 17, 2009 Secretary of State

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

2800 W. SR 84 1926 HOLLYWOOD BOULEVARD

SUITE 118 SUITE 108

DANIA, FL 33312 US HOLLYWOOD, FL 33020

New Mailing Address: Current Mailing Address:

2800 W. SR 84 1926 HOLLYWOOD BOULEVARD SUITE 118 SUITE 108

DANIA, FL 33312 US HOLLYWOOD, FL 33020

FEI Number: 80-0165329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC. 9050 PINES BLVD SUITE 450 PEMBROKE PINES, FL 33024 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

GUARINO, OSCAR GUARINO, OSCAR Address: 9050 PINES BLVD., SUITE 450 Address: 1926 HOLLYWOOD BOULEVARD SUITE 108

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: HOLLYWOOD, FL 33020

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

COROMOTO, BENILDE COROMOTO, BENILDE Name: Name:

Address: 7136 ABBOTT AVE SUITE 101 Address: 1926 HOLLYWOOD BOULEVARD SUITE 108

City-St-Zip: MIAMI, FL 33142 City-St-Zip: HOLLYWOOD, FL 33020

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: OSCAR GUARINO 08/17/2009