

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108041

Entity Name: QS MOTOR, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Principal Place of Business:

1500 WESTON ROAD
206
WESTON, FL 33326

Current Mailing Address:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Mailing Address:

1500 WESTON ROAD
206
WESTON, FL 33326

FEI Number: 20-8885486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

QUINTERO, JUAN C
2092 PASA VERDE LANE
WESTON, FL 33327 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: JUAN QUINTERO

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINTERO, JUAN C
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: GOITIA, YOSLEMY
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINTERO, JUAN C
Address: 2092 PASA VERDE LANE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: GOITIA, YOSLEMY
Address: 2092 PASA VERDE LANE
City-St-Zip: WESTON, FL 33327

Title: MGR () Change (X) Addition
Name: BARQUERO, CRISTIAN
Address: 2092 PASA VERDE LANE
City-St-Zip: WESTON, FL 33327

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.QUINTERO

MGR

03/17/2008

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