

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121725

Entity Name: MQS, LLC

FILED  
Mar 27, 2009  
Secretary of State

**Current Principal Place of Business:**

601 SOUTH EAST COURRT STREET  
110  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

P.O. BOX 460324  
FORT LAUDERDALE, FL 33346 US

**New Principal Place of Business:**

601 SOUTH EAST 5TH COURT  
110  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 71-1036768      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

QUERCI, MASSIMO  
601 SOUTH EAST 5TH COURT STREET  
110  
FORT LAUDERDALE, FL 33301 US

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

QUERCI, MASSIMO  
601 SOUTH EAST 5TH COURT  
110  
FORT LAUDERDALE, FL 33301 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: MASSIMO QUERCI

03/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: QUERCI, MASSIMO  
Address: 601 SOUTH EAST 5TH COURT STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: QUERCI, MASSIMO  
Address: 601 SOUTH EAST 5TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MASSIMO QUERCI

CEO

03/27/2009

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