

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020878

FILED
Apr 29, 2009
Secretary of State

Entity Name: QUALITY CENTER HOLDINGS, LLC

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DR.
534
MIAMI, FL 33173

New Mailing Address:

260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149

FEI Number: 87-0796367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: STEPNER, STEPHEN
Address: 5201 BLUE LAGOON DRIVE, SUITE 980
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ROSALES, KLEVER
Address: 5201 BLUE LAGOON DRIVE, SUITE 980
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPNER, STEPHEN
Address: 8770 SUNSET DR. # 534
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: ROSALES, KLEVER
Address: 8770 SUNSET DR. # 534
City-St-Zip: MIAMI, FL 33173

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: KLEVER ROSALES

MGRM

04/29/2009

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