

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049677

Entity Name: FQF INDUSTRIES LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

2755 W. 8TH AVENUE
HIALEAH, FL 330101203

New Principal Place of Business:

Current Mailing Address:

2755 W. 8TH AVENUE
HIALEAH, FL 330101203

New Mailing Address:

822 MANOR TERRACE
MARCO ISLAND, FL 33145

FEI Number: 26-0146248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBSON, JILL
2755 W. 8TH AVENUE
HIALEAH, FL 330101203 US

Name and Address of New Registered Agent:

LIEBSON, JILL
822 MANOR TERRACE
MARCO ISLAND, FL 33145 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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIEBSON, JILL
Address: 2755 W. 8TH AVENUE
City-St-Zip: HIALEAH, FL 330101203

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIEBSON, JILL
Address: 822 MANOR TERRACE
City-St-Zip: MARCO ISLAND, FL 34145

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: JILL LIEBSON

MGR

03/21/2009

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