2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000094434

FILED Sep 08, 2011 Secretary of State

Entity Name: NATIONAL INSTITUTE OF QUALITY ASSURANCE, LLC

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

3200 NE 14TH STREET

361 E HILLSBORO BLVD
POMPANO BEACH, FL 33062

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

3200 NE 14TH STREET 361 E HILLSBORO BLVD DEERFIELD BEACH, FL 33062 DEERFIELD BEACH, FL 33441

FEI Number: 26-1077285 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:

O'NEAL, DANIEL
3200 NE 14TH STREET
361 E HILLSBORO BLVD

POMPANO BEACH, FL 33062 US DEERFIELD BEACH, FL 33441 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: 09/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 O'NEAL, DANIEL

 Address:
 361 E HILLSBORO BLVD

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: D

Name: BROWNING, PAMELA
Address: 361 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 Statues.

SIGNATURE: DANIEL O'NEAL MGR 09/08/2011