2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112050

Entity Name: QSI AUDITING AND CERTIFICATION SERVICES, LLC

FILED May 05, 2008 Secretary of State

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

13581 PHOENIX DRIVE 1802 N. ALAFAYA TRAIL ORLANDO, FL 32828 ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

13581 PHOENIX DRIVE 1802 N. ALAFAYA TRAIL ORLANDO, FL 32828 ORLANDO, FL 32826

FEI Number: 61-1555430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MONSAVLE, MARIELI MONSALVE, MARIELI 1802 N. ALAFAYA TRAIL 13581 PHOÉNIX DRIVE ORLANDO, FL 32828 US ORLANDO, FL 32826

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: MARIELI MONSALVE 05/05/2008

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete

Title: (X) Change () Addition ALVARADO, CELSO JR. OSWALDO, CARDENAS GARCIA Name: Name: Address: 13581 PHOENIX DRIVE Address: 1802 N. ALAFAYA TRAIL City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32826 US

Title: MGR () Delete Title: MGR (X) Change () Addition RODRIGUEZ, MAYREINE Name: Name: MONSALVE, MARIELI Address: 13581 PHOENIX DRIVE Address: 1802 N. ALAFAYA TRAIL

City-St-Zip: ORLANDO, FL USA City-St-Zip: ORLANDO, FL 32826 US

Title: MGR (X) Delete Title: () Change () Addition NAVARRO, MARCELA Name: Name:

13581 PHOENIX DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: MONSALVE, MARIELI Name: Address: 13581 PHOENIX DRIVE Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip:

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: MARIELI MONSALVE 05/05/2008