2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120655

Entity Name: MAQ MANAGEMENT LLC

FILED Apr 22, 2009 Secretary of State

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

6221 W. ATLANTIC BLVD. 4800 N. FEDERAL HWY. MARGATE, FL 33063 SUITE 200E

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

6221 W. ATLANTIC BLVD.

MARGATE, FL 33063

4800 N. FEDERAL HWY.

SUITE 200E

BOCA RATON, FL 33431

BOCA RATON, FL 33431

FEI Number: 26-1614433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEWMARK, TRACY B ESQ 2650 WEST STATE ROAD 84 101C FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MAQ MANAGEMENT, INC.Name:MAQ MANAGEMENT, INC.Address:6221 W. ATLANTIC BLVD.Address:4800 N. FEDERAL HWY. SUITE 200E

City-St-Zip: MARGATE, FL 33063 City-St-Zip: BOCA RATON, FL 33431

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: MAHAMMAD QURESHI PRES 04/22/2009