

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007733

Entity Name: MX QUALITY SERVICES LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

10935 NW 79 TERRACE
DORAL, FL 33178

New Principal Place of Business:

10935 NW 79 STREET
DORAL, FL 33178

Current Mailing Address:

10935 NW 79 TERRACE
DORAL, FL 33178

New Mailing Address:

10935 NW 79 STREET
DORAL, FL 33178

FEI Number: 80-0149111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVERSI, JOSE GUILLERMO
3636 SW 57 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROVERSI, JOSE GUILLERMO
10935 NW 79 STREET
DORAL, FL 33178 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: JOSE GUILLERMO ROVERSI

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSTAMANTE, MARIA LOURDES
Address: 10379 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: BUSTAMANTE, XIMENA
Address: 10379 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE ROVERSI, MARIA LOURDES
Address: 10379 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
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: MARIA LOURDES DE ROVERSI

MGR

02/10/2009

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