2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009850

Entity Name: QUALLO ENTERPRISES, LLC

FILED Jan 22, 2010 Secretary of State

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

540 SW 113TH AVENUE

PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

540 SW 113TH AVENUE

PEMBROKE PINES, FL 33025 US

FEI Number: 26-1846375 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:

1224 (2004), INC. 1224 (2004), INC. 705 SW 107TH AVENUE 540 SW 113TH AVE

PEMBROKE PINES, FL 33025 US PEMBROKE PINES, FL 33025 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: YQUALLO 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 QUALLO, YASMIN

 Address:
 540 SW 113TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: YQUALLO CEO 01/22/2010