

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030291

FILED
May 01, 2009
Secretary of State

Entity Name: INFORMATION TECHNOLOGY QUALITY ENGINEERING SOLUTIONS, LLC.

Current Principal Place of Business:

1540 JEFFERSON AVE
SUITE #4
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1450 MERIDIAN AVE
SUITE #5
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1540 JEFFERSON AVE
SUITE #4
MIAMI BEACH, FL 33139 US

New Mailing Address:

1450 MERIDIAN AVE
SUITE #5
MIAMI BEACH, FL 33139 US

FEI Number: 26-2260247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BOOKER, WILLIAM G
1450 MERIDIAN AVE
SUITE 5
MIAMI BEACH, FL 33139 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: WILLIAM BOOKER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOKER, BILL
Address: 1540 JEFFERSON AVE SUITE #4
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOOKER, WILLIAM
Address: 1450 MERIDIAN AVE SUITE #5
City-St-Zip: MIAMI BEACH, FL 33139 US

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: WILLIAM BOOKER

MGM

05/01/2009

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