

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049515

FILED
Jan 11, 2009
Secretary of State

Entity Name: QUALITY INNOVATIONS LLC

Current Principal Place of Business:

420 NORTHWEST 10TH AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

420 NORTHWEST 10TH AVENUE
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

420 NORTHWEST 10TH AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

420 NORTHWEST 10TH AVENUE
FT. LAUDERDALE, FL 33311 US

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: JNO PIERRE, CREIGH J
Address: 420 NORTHWEST 10TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: S () Delete
Name: JNO PIERRE, CREIGH J
Address: 420 NORTHWEST 10TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JNO PIERRE, CREIGH D MR
Address: 420 NORTHWEST 10TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MGR (X) Change () Addition
Name: JNO PIERRE, CREIGH D MR.
Address: 420 NORTHWEST 10TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A N/

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A () Change (X) Addition
Name: N/A, N/A N/A
Address: N/A
City-St-Zip: N/A, N/ N/A N/

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: CREIGH J NO PIERRE

MGR

01/11/2009

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