

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041404

Entity Name: TBQ HOLDINGS, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

1560 S. DIXIE HIGHWAY, #211
CORAL GABLES, FL 33146

Current Mailing Address:

200 S. BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

New Mailing Address:

1560 S. DIXIE HIGHWAY, #211
CORAL GABLES, FL 33146

FEI Number: 80-0404139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO, FELIX
C/O BISCAYNE BUSINESS MANAGEMENT, INC.
2600 DOUGLAS ROAD, SUITE #400
CORAL GABLES, FL 33134 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: FELIX CASTILLO

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CARR, JAMES M
Address: 1560 S. DIXIE HIGHWAY, SUITE #211
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: EISENACHER, HAROLD L
Address: 1560 S. DIXIE HIGHWAY, #211
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: HAROLD EISENACHER

V

04/20/2010

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