

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055285

Entity Name: CQI-RAIL LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2324 BRIDGEWATER COURT
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

2324 BRIDGEWATER COURT
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 01-0926600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUERSTEIN SR., LARRY A
2324 BRIDGEWATER COURT
FLEMING ISLAND, FL 32033 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
Name: FEUERSTEIN SR., LARRY A
Address: 2324 BRIDGEWATER COURT
City-St-Zip: FLEMING ISLAND, FL 32033

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: LARRY A. FEUERSTEIN SR.

MGR

04/23/2011

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