2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055285

Entity Name: CQI-RAIL LLC

FILED Jan 15, 2012 Secretary of State

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

2324 BRIDGEWATER COURT FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

2324 BRIDGEWATER COURT FLEMING ISLAND, FL 32003

FEI Number: 01-0926600 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:

FEUERSTEIN SR., LARRY A
2324 BRIDGEWATER COURT
FLEMING ISLAND, FL 32033 US
FEUERSTEIN SR., LARRY A
2324 BRIDGEWATER COURT
FLEMING ISLAND, FL 32003 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: 01/15/2012

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 32003

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: LARRY A. FEUERSTEIN MGR 01/15/2012