2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077690

Entity Name: GQ HOLDINGS 1329 "L.L.C."

FILED Jan 04, 2012 Secretary of State

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

4400 NE 24 TERR 6175 NW 85 WAY LIGHTHOUSE PT., FL 33064 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

4400 NE 24 TERR 6175 NW 85 WAY LIGHTHOUSE PT., FL 33064 PARKLAND, FL 33067

FEI Number: 27-0723401 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:

QUATELA, GEORGE MR.
4400 NE 24 TERR
LIGHTHOUSE PT., FL 33064 US
QUATELA, GEORGE MR.
6175 NW 85 WAY
PARKLAND, FL 33067 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

 Name:
 QUATELA, GEORGE MR

 Address:
 6175 NW 85 WAY

 City-St-Zip:
 PARKLAND, FL 33067

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: GEORGE QUATELA PRES 01/04/2012