

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023926

Entity Name: H.Q. GROUP, LLC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE
STE 1110
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
1905
MIAMI, FL 33130

Current Mailing Address:

777 BRICKELL AVE
STE 1110
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
1905
MIAMI, FL 33130

FEI Number: 46-0524699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVE
STE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CALAS GROUP LLC
2000 PONCE DE LEON BLVD
6TH FLOOR
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: BRIAN GEORGE

05/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA, ANGEL G
Address: 900 BRICKELL KEY DR - # 3205
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: HERRERA, SANTIAGO
Address: 900 BRICKELL KEY DR - # 3205
City-St-Zip: MIAMI, FL 33131

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: ANGEL HERRERA

MGR

05/10/2011

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