

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041874

Entity Name: MQ38, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1625 KENNEDY CAUSEWAY #703
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1625 KENNEDY CAUSEWAY #703
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 27-2377821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LODMELL, DOUGLASS
1625 KENNEDY CAUSEWAY #703
NORTH BAY VILLAGE, FL 33141 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: MGRM
Name: A PERSPECTIVAL ENTERPRISES
Address: 1625 KENNEDY CAUSEWAY #703
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: M3 LTD.
Address: 1625 KENNEDY CAUSEWAY #703
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: DOUGLASS LODMELL

MGRM

01/18/2011

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