

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055725

FILED
Apr 11, 2012
Secretary of State

Entity Name: 1.QUALITEC, LLC

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2875 NE 191ST ST
601
AVENTURA, FL 33180

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

2875 NE 191ST ST
601
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAID, ARIE
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FRAID, ARIE
2875 NE 191ST ST
601
AVENTURA, FL 33180 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: ARIE FRAID

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRAID, ARIE
Address: 2875 NE 191ST ST SUITE 601
City-St-Zip: AVENTURA, FL 33180

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: ARIE FRAID

MGRM

04/11/2012

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