

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016607

Entity Name: AQ GROUP, LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

5001 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

5001 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 27-5004403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ORTIZ & CUBAS PA
7480 SW 40TH STREET STE 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ECHEVERRIA CALVO & ASSOCIATES
7900 SW 57 STE 26
SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANSERO, MARTINA
Address: 5001 N.W. 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM
Name: ANSERO, JAIME
Address: 5001 N.W. 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARTINA ANSERO

MGRM

03/31/2012

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