

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025180

Entity Name: 10421 LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

12409 SW 119 TERRACE
MIAMI, FL 331864942

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16-1735
MIAMI, FL 331161735

New Mailing Address:

FEI Number: 27-5236425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALITY HOLDING OF AMERICA, INC.
12409 SW 119 TERRACE
MIAMI, FL 331864942 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: QUALITY HOLDING OF AMERICA, INC.
Address: 12409 SW 119 TERRACE
City-St-Zip: MIAMI, FL 331864942

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: JEAN BAILLY

PRES

01/05/2012

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