2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# L11000028161

Entity Name: Q8, L.L.C.

Current Principal Place of Business:

1625 KENNEDY CAUSEWAY
STE 703
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1170 KANE CONCOURSE
SUITE 400
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1625 KENNEDY CAUSEWAY
STE 703
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1170 KANE CONCOURSE
SUITE 400
BAY HARBOR ISLANDS, FL 33154

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LODMELL, DOUGLASS
1625 KENNEDY CAUSEWAY
STE 703
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

LODMELL, DOUGLASS
1170 KANE CONCOURSE
SUITE 400
BAY HARBOR ISLANDS, FL 33154 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: DOUGLASS LODMELL 01/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LODMELL, DOUGLASS
Address: 1170 KANE CONCOURSE, SUITE 400
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM
Name: LODMELL, GARY
Address: 1170 KANE CONCOURSE, SUITE 400
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 Statues.

SIGNATURE: DOUGLASS LODMELL MGRM 01/25/2012

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