2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108697

Entity Name: QALLANA, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1746 RIVER PLANTATION LN JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

1746 RIVER PLANTATION LN JACKSONVILLE, FL 32223 US

FEI Number: 45-3451847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNTHWAITE, JOHN H 1746 RIVER PLANTATION LN JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LI, VICTORIA P

Address: 1746 RIVER PLANTATION LN City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM

Name: STEIERT, MICHEL L

Address: CALLE TRINIDAD 528 #202, SAN BORJA

City-St-Zip: LIMA, PE 00000 PE

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: VICTORIA P. LI MGRM 04/17/2012