

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003424

FILED
Feb 23, 2005
Secretary of State

Entity Name: QOS LABS RESEARCH AND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

621 NORTHWEST 53RD STREET, SUITE 260
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 2000
MIAMI, FL 331312834

New Mailing Address:

621 NW 53RD STREET, SUITE 260
BOCA RATON, FL 33487

FEI Number: 65-0890254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GERARDO
621 NW 53RD STREET, SUITE 260
BOCA RATON, FL 33487 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/MEMBERS:

Title: MGRM () Delete
Name: SANCHEZ ALCANTARA, GERARDO A
Address: 621 NW 53RD ST., STE. 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete
Name: RIVERO CAGIGAS, HECTOR L
Address: 621 NW 53 ST., STE. 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: SANCHEZ, ALFREDO
Address: 621 NW 53 ST., STE. 200
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SANCHEZ, ALFREDO
Address: 621 NW 53 ST., STE. 260
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GERARDO SANCHEZ

MRM

02/23/2005

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