

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002618

FILED
Jan 16, 2009
Secretary of State

Entity Name: QUALXSERV LLC

Current Principal Place of Business:

QUALXSERV, LLC.
836 NORTH STREET
TEWKSBURY, MA 01876

New Principal Place of Business:

Current Mailing Address:

836 NORTH STREET
M/S 022-130
TEWKSBURY, MA 01876

New Mailing Address:

FEI Number: 13-4114547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: LERNER, ROBERT
Address: 7 BIRCHWOOD DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: MGRM () Delete
Name: TRACY, MICHAEL
Address: 10 FRASER LANE
City-St-Zip: NEW BOSTON, NH 03070

Title: MGRM () Delete
Name: KARFUNKEL, GEORGE
Address: 1671 52ND STREET
City-St-Zip: BROOKLYN, NY 11204

Title: MGRM () Delete
Name: MICHAEL KARFUNKEL 20, 05 GRAT
Address: 59 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL TRACY

MGRM

01/16/2009

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