

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003132

FILED
Mar 31, 2010
Secretary of State

Entity Name: QUALITY SHELL ROCK, LLC

Current Principal Place of Business:

6880 S.W. 44TH STREET SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6880 S.W. 44TH STREET SUITE 100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-4729063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, II, E. JOHN
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: QSR INVESTMENTS, LLC
Address: 6880 S.W. 44TH STREET SUITE 100
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: RACKOUSKI, BRUCE
Address: 270 KETTLE HARBOR DRIVE
City-St-Zip: PLACIDA, FL 33946

Title: MGR
Name: SURIOL, JOSE M
Address: 6880 SW 44 ST 100
City-St-Zip: MIAMI, FL 33155

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: JOSE M SURIOL

MGR

03/31/2010

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