

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004066

FILED
Apr 27, 2011
Secretary of State

Entity Name: QUALITY TECHNOLOGY SERVICES HOLDING, LLC

Current Principal Place of Business:

12851 FOSTER STREET, SUITE 205
OVERLAND PARK, KS 66213

New Principal Place of Business:

Current Mailing Address:

12851 FOSTER STREET, SUITE 205
OVERLAND PARK, KS 66213

New Mailing Address:

FEI Number: 76-0838056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: WILLIAMS, CHAD L
Address: 12851 FOSTER STREET, STE. 205
City-St-Zip: OVERLAND PARK, KS 66213

Title: MGRM
Name: WADDINGTON, MARK D
Address: 12851 FOSTER STREET, STE. 205
City-St-Zip: OVERLAND PARK, KS 66213

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: CHAD L. WILLIAMS

MGRM

04/27/2011

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