2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004067

FILED
May 03, 2010
Secretary of State

Entity Name: QUALITY TECHNOLOGY SERVICES MIAMI II, 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: 27-1036301 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: QUALITY TECHNOLOGY SRVICES HOLDING, LLC
Address: 12851 FOSTER STREET, SUITE 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 Statues.

SIGNATURE: CHAD WILLIAMS CEO 05/03/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date