

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024786

Entity Name: BRACKET USA LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

4495 SW 67 TERRACE
SUITE 203
DAVIE, FL 33314

Current Mailing Address:

4495 SW 67 TERRACE
SUITE 203
DAVIE, FL 33314

New Principal Place of Business:

700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 55-0818779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, WILLIAM
700 S. FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432 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: MGR () Delete
Name: MONTOYA MERINO, JOSE ALVARO
Address: 4495 SW 67 TERRACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTOYA MERINO, JOSE ALVARO
Address: 700 S FEDERAL HWY, STE. 200
City-St-Zip: BOCA RATON, FL 33432

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: JOSE ALVARO MONTOYA MERINO

MGMR

02/14/2005

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