

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024786

Entity Name: BRACKET USA LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6621 N.W. 82ND AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

6621 N.W. 82ND AVENUE
MIAMI, FL 33166 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:

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
700 S. FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432 US

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: WILLIAM GERSTEIN

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTOYA MERINO, JOSE ALVARO
Address: 6621 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE ALVARO MONTOYA MERINO

MGR

01/04/2006

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