

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039705

Entity Name: DATA TOOLS USA, LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

7796 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8303 NW 201TH STREET
MIAMI, FL 33025

Current Mailing Address:

7796 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

PO BOX 260142
PEMBROKE PINES, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JORGE
7796 NW 64TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FRANCO, JORGE
8303 NW 201TH STREET
MIAMI, FL 33025 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:

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCO, CARLOS
Address: P.O. BOX 260142
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS FRANCO

MGR

03/02/2006

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