


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 25, 2005 8:00 am
Secretary of State

05-03-2005 90027 045 ****50.00

DOCUMENT # L04000071085			
1. Entity Name NXTUSA, LLC.			
Principal Place of Business 8307 SW 142 AVENUE, SUITE F105 MIAMI, FL 33183		Mailing Address 8307 SW 142 AVENUE, SUITE F105 MIAMI, FL 33183	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		9010 SW 137th Ave. Suite 113	
City & State		City & State Miami, Fl.	
Zip	Country	Zip	Country
33186	U.S.A.	33186	U.S.A.
4. FF1 Number 16-1707906		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GERMAN PENA P.A. 9010 SW 137 AVENUE, SUITE 113 MIAMI, FL 33186		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>German Pena</i>		DATE	
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR VELASCO, NESTOR A 8307 SW 142 AVENUE, SUITE F105 MIAMI, FL 33183 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 recorder or professional empowered to execute this report as required by Chapter 606, Florida Statutes.			
SIGNATURE: <i>German Pena</i>		Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

30007522



04272005 Chg-LLC CR2E083 (10/03)

ATTACHMENT

30007522

LD4000071085

May 23, 2005

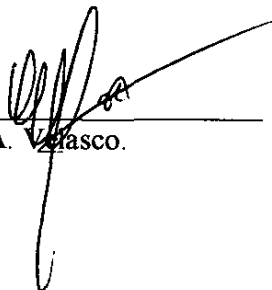
Division of Corporations
PO BOX 6478
Tallahassee, FL, 32314

Ref: Nestor A. Velasco
9010 SW 137th Ave.
Suite 113
Miami, FL, 33186

To whom it may concern:

I am writing this letter to inform you that the correction that needed to be made on Block four was already made.

Sincerely,



Nestor A. Velasco.