

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003877

FILED
Mar 17, 2006
Secretary of State

Entity Name: EASYKART AMERICA, LLC

Current Principal Place of Business:

8475 NW 29TH STREET
MIAMI, FL 33122

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

8475 NW 29TH STREET
MIAMI, FL 33122

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 04-3621964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL BUSINESS INCORPORATORS, INC.
8108 SW 103 AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTOYA, PABLO
Address: 4436 NW 93 CT.
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DPGM (X) Change () Addition
Name: MONTOYA, PABLO F
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: S () Change (X) Addition
Name: NAON, JR., ALBERTO
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: MCLEAN, JAMES R
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: JAMES R. MCLEAN

T

03/17/2006

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