

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111440

FILED
Apr 25, 2006
Secretary of State

Entity Name: EXPRESS CONSULTING USA, L.L.C.

Current Principal Place of Business:

2197 NW 77TH TERR.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2197 NW 77TH TERR
PEMBROKE PINES, FL 33024

Current Mailing Address:

2197 NW 77TH TERR.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-3830816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULICH, MARIANO
2197 NW 77TH TERR.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GULICH, MARIANO
2197 NW 77TH TERR
PEMBROKE PINES, FL 33024 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: MARIANO GULICH

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GULICH, MARIANO
Address: 2197 NW 77TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: GELMAN, BERNARDO
Address: 943 HARBOR VIEW S.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULICH, MARIANO
Address: 2197 NW 77TH TERR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM (X) Change () Addition
Name: GELMAN, FRANCIS
Address: 2197 NW 77 TERR
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIANO GULICH

MGRM

04/25/2006

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