

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043722

Entity Name: REBOUND USA, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 319
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 319
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 27-0073907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, C. ROBERT
524 S. ANDREWS AVE, 3RD FLOOR EAST
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MALE, MICHAEL
3250 MARY STREET
303
MIAMI, FL 33133 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: MICHAEL MALE

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILMER, ARTHUR C MGR
Address: 6105 LEONARD ST
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: BARRY, WILLIAM L MGR
Address: 11701 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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: WILLIAM BARRY

MGR

04/25/2006

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