

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004134

Entity Name: MTS USA LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

12555 ORANGE DR, STE 200
DAVIE, FL 33330

New Principal Place of Business:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131

Current Mailing Address:

12555 ORANGE DR, STE 200
DAVIE, FL 33330

New Mailing Address:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131

FEI Number: 26-0079463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR.
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOIFER, PABLO
Address: 12555 ORANGE DR, STE 200
City-St-Zip: DAVIE, FL 33330

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOIFER, PABLO
Address: 701 BRICKELL AVENUE # 1550
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: ANDREATINI, CARLO
Address: VIALE ARISTIDE MERLONI 45
City-St-Zip: FABRIANO, IT 60044

Title: MGR () Change (X) Addition
Name: MATTEINI, ALESSANDRO
Address: VIALE ARISTIDE MERLONI 45
City-St-Zip: FABRIANO, IT 60044

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: PABLO SOIFER

MGR

04/17/2006

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