

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011650

FILED
Apr 14, 2004
Secretary of State

Entity Name: NETLEASE - USA HOLDINGS, LLC

Current Principal Place of Business:

3537 EMERALD OAKS DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

33000 PORTOFINO CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 816999
HOLLYWOOD, FL 330816999

New Mailing Address:

P.O. BOX 31849
PALM BEACH GARDENS, FL 33420

FEI Number: 65-1053920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, JEROME
3536 EMERALD OAKS DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FELDMAN, JEROME
P.O. BOX 31849
PALM BEACH GARDENS, FL 33420 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: JEROME FELDMAN

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FELDMAN, JEROME
Address: 3537 EMERALD OAKS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDMAN, JEROME
Address: P.O. BOX 31849
City-St-Zip: PALM BEACH GARDENS, FL 33420

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEROME FELDMAN

MGR

04/14/2004

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