

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011650

Entity Name: NETLEASE - USA HOLDINGS, LLC

FILED  
Apr 10, 2007  
Secretary of State

## Current Principal Place of Business:

675 W. INDIANTOWN RD.  
SUITE 103  
JUPITER, FL 33458

## New Principal Place of Business:

3601 PGA BOULEVARD  
SUITE 101  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

P.O. BOX 8600  
JUPITER, FL 334688600

## New Mailing Address:

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  
675 W. INDIANTOWN RD.  
SUITE 103  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

FELDMAN, JEROME  
3601 PGA BOULEVARD  
SUITE 101  
PALM BEACH GARDENS, FL 33410 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:

04/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FELDMAN, JEROME  
Address: P.O. BOX 8600  
City-St-Zip: JUPITER, FL 334688600

## ADDITIONS/CHANGES:

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: JEROME FELDMAN

PRES

04/10/2007

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