

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011773

Entity Name: NETLEASE - USA I, LLC

FILED
Apr 06, 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: 65-1102083

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:

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELDMAN, JEROME
Address: P.O. BOX 8600
City-St-Zip: JUPITER, FL 33468

Title: MGR () Delete
Name: FELDMAN, JASON
Address: P.O. BOX 8600
City-St-Zip: JUPITER, FL 33468

Title: MGR () Delete
Name: FELDMAN, JASON S
Address: P.O. BOX 8600
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES:

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

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: JEROME FELDMAN

PRES

04/06/2007

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