

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015166

FILED
Apr 06, 2004
Secretary of State

Entity Name: MASTER MANAGEMENT SERVICES USA LLC

Current Principal Place of Business:

168 S.E. 1ST STREET
SUITE 605
MIAMI, FL 33131

New Principal Place of Business:

1874 N YOUNG CIRCLE
HOLLYWOOD, FL 33020

Current Mailing Address:

168 S.E. 1ST STREET
SUITE 605
MIAMI, FL 33131

New Mailing Address:

1874 N YOUNG CIRCLE
HOLLYWOOD, FL 33020

FEI Number: 65-1149304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE. 2ND FLOOR
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: MISHAAN, SALOMON
Address: 168 S.E. 1ST STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: AZIZA, JEAN PAUL
Address: 168 S.E. 1ST STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SABA, ERIC
Address: 168 S.E. 1ST STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LEVY, SALOMON
Address: 168 S.E. 1ST STREET
City-St-Zip: MIAMI, FL 33131

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:

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 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: MIGDALIA@OXXOUSA.COM

MGR

04/06/2004

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