

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015166

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: MASTER MANAGEMENT SERVICES USA LLC

**Current Principal Place of Business:**

1874 N YOUNG CIRCLE  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1874 N YOUNG CIRCLE  
HOLLYWOOD, FL 33020

**New Mailing Address:**

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/MANAGERS:**

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

Title: MGR ( ) Delete  
Name: FERNANDEZ, NILMA  
Address: 10925 NW 59 ST  
City-St-Zip: MIAMI, FL 33178

**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:

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

I hereby certify that the information supplied with this filing does not qualify 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: MISHAAN SALOMON

MGR

04/27/2007

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