

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030037

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: INTERSOFT USA, LLC

## Current Principal Place of Business:

EXP 1221 PO BOX 025285  
MIAMI, FL 33102

## New Principal Place of Business:

## Current Mailing Address:

EXP 1221 PO BOX 025285  
MIAMI, FL 33102

## New Mailing Address:

FEI Number: 76-0719636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
941 FOURTH STREET  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BENITEZ, SONIA O  
2000 PONCE DE LEON BLVD. 6TH FLOOR  
CORAL GABLES, FL 33134 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: SONIA O BENITEZ CPA

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BENAVIDES, HECTOR AUGUSTO R  
Address: EXP 1221 PO BOX 025285  
City-St-Zip: MIAMI, FL 33102

Title: MGRM ( ) Delete  
Name: BARROS, GUILLERMO D  
Address: EXP 1221 PO BOX 025285  
City-St-Zip: MIAMI, FL 33102

Title: MGRM ( ) Delete  
Name: BERTONI, MARISSA V  
Address: EXP 1221 PO BOX 025285  
City-St-Zip: MIAMI, FL 33102

## 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 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: MARISSA V BERTONI

MGRM

04/30/2004

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