

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030037

Entity Name: INTERSOFT USA, LLC

FILED
May 01, 2005
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

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: SONIA O BENITEZ

CPA

05/01/2005

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