

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003797

Entity Name: SOLUTIONS 4 USA, LLC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

610 S.W. 87 COURT
MIAMI, FL 33174

New Principal Place of Business:

1414 NW 107 AVE
406
MIAMI, FL 33174

Current Mailing Address:

610 S.W. 87 COURT
MIAMI, FL 33174

New Mailing Address:

934 SW 148 PL
MIAMI, FL 33194

FEI Number: 51-0448015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JAVIER
610 S.W. 87 COURT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MARTINEZ, JAVIER
1414 NW 107 AVE
406
MIAMI, FL 33174 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: JAVIER MARTINEZ

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: MARTINEZ, JAVIER

Address: 934 SW 148 PL

City-St-Zip: MIAMI, FL 33194

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: JAVIER MARTINEZ

MGR

04/23/2004

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