

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003797

Entity Name: SOLUTIONS 4 USA, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1414 NW 107 AVE
406
MIAMI, FL 33174

New Principal Place of Business:

1414 NW 107 AVE
309
MIAMI, FL 33172

Current Mailing Address:

934 SW 148 PL
MIAMI, FL 33194

New Mailing Address:

1414 NW 107 AVE
309
MIAMI, FL 33172

FEI Number: 51-0448015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, JAVIER
1414 NW 107 AVE
309
MIAMI, FL 33172 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTINEZ, JAVIER
Address: 934 SW 148 PL
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, JAVIER
Address: 1414 NW 107 AVE SUITE 309
City-St-Zip: MIAMI, FL 33172

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

P

04/13/2005

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