2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003797

Entity Name: SOLUTIONS 4 USA, LLC

FILED Apr 28, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1414 NW 107 AVE 309 MIAMI, FL 33172 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title:

MARTINEZ, JAVIER Name:

Address: 1414 NW 107 AVE SUITE 309

City-St-Zip: MIAMI, FL 33172 () 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 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: JAVIER MARTINEZ 04/28/2006