

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003797

Entity Name: SOLUTIONS 4 USA, LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

1414 NW 107 AVE
309
MIAMI, FL 33172

New Principal Place of Business:

3084 SW 147 PL
MIAMI, FL 33185

Current Mailing Address:

1414 NW 107 AVE
309
MIAMI, FL 33172

New Mailing Address:

3084 SW 147 PL
MIAMI, FL 33185

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
309
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, JAVIER
3084 SW 147 PL
MIAMI, FL 33185 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

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, JAVIER
Address: 3084 SW 147 PL
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Change (X) Addition
Name: OLIVERAS, MICHELLE
Address: 3084 SW 147 PL
City-St-Zip: MIAMI, FL 33185

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

MGR

04/04/2007

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