2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000023007

1. Entity Name
FERRELL SCHULTZ CARTER & FERTEL -
MEXICO-U.S.A., LLC

20039822

04082005   Chg-LLC   CR2E083 (10/03)

Principal Place of Business	Mailing Address
201 S. BISCAYNE BLVD. 34TH FLOOR MIAMI, FL 33131 US	201 S. BISCAYNE BLVD. 34TH FLOOR MIAMI, FL 33131 US
2. Principal Place of Business	**3.** Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country	Zip	Country

4. FEI Number
65-0187696
Applied For ☐
Not Applicable ☐

5. Certificate of Status Desired ☑ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FERRELL GROUP CORPORATE SERVICES, L.L.C. 201 S. BISCAYNE BLVD. 34TH FLOOR MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee Is $50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9.	MANAGING MEMBERS / MANAGERS		10.		ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERRELL SCHULTZ CARTER & FERTEL, P.A. 201 S. BISCAYNE BLVD., 34TH FLOOR MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAYRA C. DA CASTIGLIONE 201 S. BISCAYNE BLVD., 34TH FLOOR MIAMI, FL 33131		☐ Change	☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Mayra C. DaCastiglione*   4/14/05   305-371-8585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #