2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L03000025915** 05-01-2007 90335 017 ****50.00 1. Entity Name USA WORK PERMITS, LLC Principal Place of Business Mailing Address 60047510 3730 COCONUT CREEK PKWY **79 COVENTRY STREET** SUITE 120 SUITE 6 COCONUT CREEK, FL 33066 NEWPORT, VT 05855-2100 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 76-0736691 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARENTEAU, RICHARD SR USA WORK PERMITS, LLC. 3730 COCONUT CREEK PKWY, SUITE 120 COCONUT CREEK, FL 33066 City Zip Code 33066 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 age Kichard Parentean Sr SIGNATURE Signature, speed of printed name of registered apent and title if applical Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. DPS ■ Addition TITLE ☐ Delete TITLE Change NAME PARENTEAU, RICHARD SR MANAG STREET ADDRESS 79 COVENTRY STREET, SUITE 6 STREET ADDRESS CITY-ST-ZIP NEWPORT, VT 050552100 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZtP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED May 01, 2007 8:00 am