

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035907

Entity Name: DN USA HOLDINGS, LLC

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD., SUITE 405
HALLANDALE BEACH, FL 33309

New Principal Place of Business:

19495 BISCAYNE BLVD.
PH 2
AVENTURA, FL 33180

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD., SUITE 405
HALLANDALE BEACH, FL 33309

New Mailing Address:

19495 BISCAYNE BLVD.
PH 2
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: USA WEB,
Address: 19495 BISCAYNE BLVD., PH 2
City-St-Zip: AVENTURA, FL 33180

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: USA WEB

MGRM

02/22/2004

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