


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 25, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000004134 1. Entity Name MTS USA LLC	
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Principal Place of Business 701 BRICKELL AVENUE 1550 MIAMI, FL 33131	Mailing Address 701 BRICKELL AVENUE 1550 MIAMI, FL 33131
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DO NOT WRITE IN THIS SPACE



01082007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 26-0079463	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent RAFFERTY, WILLIAM L JR. 1401 BRICKELL AVENUE, SUITE 825 MIAMI, FL 33131	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
Due by May 1, 2007**

MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SOIFER, PABLO 701 BRICKELL AVENUE # 1550 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ANDREATINI, CARLO VIALE ARISTIDE MERLONI 45 FABRIANO, IT 60044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MATTEINI, ALESSANDRO VIALE ARISTIDE MERLONI 45 FABRIANO, IT 60044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/26/07-80111-025 50.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:  **1/22/07 (355) 728-5123**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #