2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028669

Entity Name: VECOM USA, LLC

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 N. FRANKLIN STREET 4803 GEORGE ROAD UNIT 300

TAMPA, FL 33602 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

 201 N. FRANKLIN STREET
 4803 GEORGE ROAD

 SUITE 2000
 UNIT 300

 TAMPA, FL 33602
 TAMPA, FL 33634

FEI Number: 20-1144896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODWIN, JAMES W 201 N. FRANKLIN STREET SUITE 2000 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:VAN STARRENBURG, J.J.H.M.Name:VAN STARRENBURG, J.J.H.M.Address:201 N. FRANKLIN STREET, SUITE 2000Address:4803 GEORGE ROAD, UNIT 300

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33634

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: J.J.H.M. VAN STARRENBURG MGR 04/05/2006