

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057729

Entity Name: CS CAPITAL USA, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4100 NE SECOND AVE.
SUITE #218
MIAMI, FL 33137

New Principal Place of Business:

4100 NE SECOND AVE.
SUITE #218
MIAMI, FL 33137 US

Current Mailing Address:

4100 NE SECOND AVE.
SUITE #218
MIAMI, FL 33137

New Mailing Address:

4100 NE SECOND AVE.
SUITE #218
MIAMI, FL 33137 US

FEI Number: 04-3800177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SYLVIA
4100 NE SECOND AVE.
SUITE #218
MIAMI, FL 33137 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: MGR () Delete
Name: LEE, CHIEN
Address: 4100 NE SECOND AVE.
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: LEE, SYLVIA
Address: 4100 NE SECOND AVE.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, CHIEN
Address: 4100 NE SECOND AVE.
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change () Addition
Name: LEE, SYLVIA
Address: 4100 NE SECOND AVE.
City-St-Zip: MIAMI, FL 33137 US

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: SYLVIA LEE

MGR

04/26/2005

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