2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083229

Entity Name: U.S.M.B.A., LLC

FILED Mar 30, 2005 Secretary of State

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

2588 SW 27TH AVE. 2121 PONCE DE LEON BLVD MIAMI, FL 33133

1050

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2588 SW 27TH AVE. 2121 PONCE DE LEON BLVD MIAMI, FL 33133 1050

CORAL GABLES, FL 33134

FEI Number: 20-1896830 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:

CONSULTING SERVICES OF S. FLORIDA, INC. CONSULTING SERVICES OF S. FLORIDA, INC.

2588 SW 27TH AVE. 2121 PONCE DE LEON BLVD MIAMI, FL 33133 1050

CORAL GABLES, FL 33134 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: ANTONIO GARCIA 03/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ANFORA DE LA FORTUNA, TRADING CORP. Name: Name: Address: CALLE 104, NO.22-61 Address: City-St-Zip: BOGOTA COLUMBIA. City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: SALAZAR, GERMAN Name: Address: CALLE 104, NO.22-61 Address: City-St-Zip: BOGOTA COLUMBIA, City-St-Zip:

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: GERMAN SALAZAR **MGRM** 03/30/2005