

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 16, 2006  
Secretary of State**

DOCUMENT# L04000083680

Entity Name: CON TSA USA, LLC

**Current Principal Place of Business:**

8208 N.W. 30TH TERRACE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

8208 N.W. 30TH TERRACE  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 20-1913368      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ORTEGA, ALVARO  
8208 NORTHWEST 30TH TERRACE  
MIAMI, FL 33122      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/MANAGERS:**

Title: P      ( ) Delete  
Name: ORTEGA, ALVARO  
Address: 8208 N.W. 30TH TERRACE  
City-St-Zip: MIAMI, FL 33122

Title: D      (X) Delete  
Name: MORALES, JANE  
Address: 8208 NORTHWEST 30TH TERRACE  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALVARO ORTEGA

MGR

02/16/2006

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