

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010211

Entity Name: EBS AMERICAS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2332 GALIANO ST., SUITE 108
CORAL GABLES, FL 33134

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1001, SOUTH TOWER
MIAMI, FL 33131

Current Mailing Address:

2332 GALIANO ST., SUITE 108
CORAL GABLES, FL 33134

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 1001, SOUTH TOWER
MIAMI, FL 33131

FEI Number: 20-2266327

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:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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: MICHAEL E. BOTOS, VICE PRESIDENT
Electronic Signature of Registered Agent

04/27/2007
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA TORRE, MARTA A
Address: 2332 GALIANO ST, SUITE 108
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: ~~MGRM~~ (X) Change (X) Addition
Name: ~~DE LA TORRE, MARTA A~~ PEASE, DANIEL BUSINESS S, CHOO L
Address: 1101 BRICKELL AVE., STE. 1001, SOUTH TOWER
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL PEASE

P

04/27/2007

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