

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039037

FILED  
Jul 01, 2007  
Secretary of State

Entity Name: THE WELLER GROUP, USA, LLC

## Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE, SUITE #809  
AVENTURA, FL 33180

## New Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE  
SUITE #809  
AVENTURA, FL 33180

## Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE, SUITE #809  
AVENTURA, FL 33180

## New Mailing Address:

20201 E. COUNTRY CLUB DRIVE  
SUITE #809  
AVENTURA, FL 33180

FEI Number: 20-2766381      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WELLER, EDWARD F III  
20201 E. COUNTRY CLUB DRIVE, SUITE #809  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

WELLER, EDWARD F III  
20201 E. COUNTRY CLUB DRIVE  
SUITE #809  
AVENTURA, FL 33180 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:

07/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WELLER, EDWARD F III  
Address: 20201 E. COUNTRY CLUB DRIVE, SUITE #809  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: NOTARBARTOLO, VALERIE  
Address: 20201 E. COUNTRY CLUB DRIVE, SUITE #809  
City-St-Zip: AVENTURA, FL 33180

## 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 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: EDWARD F. WELLER, III

MR.

07/01/2007

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