

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041040

Entity Name: MGS USA LLC

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD #C-10
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

20423 STATE RD. 7
F6-291
BOCA RATON, FL 33498 US

Current Mailing Address:

6601 LYONS ROAD #C-10
COCONUT CREEK, FL 33073 US

New Mailing Address:

20423 STATE RD. 7
F6-291
BOCA RATON, FL 33498 US

FEI Number: 20-2743046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GOLDMAN, ERIC
6601 LYONS ROAD
SUITE C-10
COCONUT CREEK, FL 33073 US

GOLDMAN, ERIC
20423 STATE RD. 7
F6-291
BOCA RATON, FL 33498 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:

08/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDMAN, ERIC
Address: 6601 LYONS ROAD, SUITE C-10
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: ABEL, JERRY
Address: 6601 LYONS ROAD, SUITE C-10
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM (X) Delete
Name: SCHLOCKER, DAVID
Address: 6601 LYONS ROAD, SUITE C-10
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDMAN, ERIC
Address: 20423 STATE RD. 7 #F6-291
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM (X) Change () Addition
Name: SCHLOCKER, DAVID
Address: 20423 STATE RD. 7 #F6-291
City-St-Zip: BOCA RATON, FL 33498

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: ERIC GOLDMAN

MGRM

08/18/2006

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