

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046106

Entity Name: TOTAL SOLUTIONS, USA, LLC

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

14912 S.W. 36TH STREET
DAVIE, FL 33331

New Principal Place of Business:

1890 S. OCEAN DR.
1706
HALLANDALE BEACH, FL 33009

Current Mailing Address:

14912 S.W. 36TH STREET
DAVIE, FL 33331

New Mailing Address:

1890 S. OCEAN DR.
1706
HALLANDALE BEACH, FL 33009

FEI Number: 83-0429271 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:

STRAUS, ARNOLD JR
10081 PINES BOULEVARD, SUITE C
PEMBROKE PINES, FL 33024 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: MGRM () Delete
Name: STED, NORMAN M JR
Address: 14912 SW 36TH ST
City-St-Zip: DAVIE, FL 33331

Title: MGRM () Delete
Name: STED, KATHY A
Address: 14912 SW 36TH ST
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STED, NORMAN M JR
Address: 1890 S. OCEAN DR. #1706
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: STED, KATHY A
Address: 1890 S. OCEAN DR. #1706
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NORMAN M. STED, JR.

MGRM

05/06/2007

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