

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052755

FILED
May 01, 2006
Secretary of State

Entity Name: EXECUTIVE EXPRESS USA LLC

Current Principal Place of Business:

151 N. NOB HILL ROAD
SUITE 225
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

4846 N. UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33351 US

Current Mailing Address:

151 N. NOB HILL ROAD
SUITE 225
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

4846 N. UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33351 US

FEI Number: FEI Number Applied For (X) 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:

LAW OFFICE OF ELENA M. PEREZ & ASSOCIATES
4300 N. UNIVERSITY DRIVE
BUILDING E-206
SUNRISE, FL 33351 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EEUSA,
Address: 4846 N. UNIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333561

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: DANIEL PEREZ

MM

05/01/2006

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