

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078380

Entity Name: MERCADO DE DINERO USA, LLC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

1344 SEAGRAPE CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1344 SEAGRAPE CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4072202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, GILDA MRS
9022 NW 28TH DR
205
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

VELEZ, SANTIAGO
255 ALHAMBRA CIRCLE
205
CORAL GABLES, FL 33134 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: SANTIAGO VELEZ

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DIAZ, ARMANDO-JOSE
Address: 1344 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, ARMANDO-JOSE
Address: 1344 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGMR () Change (X) Addition
Name: PINEDA, LUIS
Address: 1344 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

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: SANTIAGO VELEZ

MGRM

03/06/2006

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