

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086887

FILED
Feb 09, 2006
Secretary of State

Entity Name: NETEX U.S.A. LLC

Current Principal Place of Business:

4471 NW 36 STREET
216-1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4471 NW 36 STREET
216-1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3406652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, RENFORD
4471 NW 36 STREET 216-1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALLEJO, ARTURO
4471 NW 36 STREET 216-1
MIAMI, FL 33166 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: ARTURO VALLEJO

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALLEJO, ARTURO
Address: 4471 NW 36 STREET 216-1
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: HERNANDEZ, JOHN
Address: 4471 NW 36 STREET 216-1
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: JENSEN, RENFORD
Address: 4471 NW 36 STREET 216-1
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JANSEN, RENFORD
Address: 4471 NW 36 STREET 216-1
City-St-Zip: MIAMI, FL 33166

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: ARTURO VALLEJO

VP

02/09/2006

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