

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086887

Entity Name: NETEX U.S.A. LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

4471 NW 36 STREET
216-1
MIAMI, FL 33166

New Principal Place of Business:

4761 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

4471 NW 36 STREET
216-1
MIAMI, FL 33166

New Mailing Address:

4761 NW 72 AVE
MIAMI, FL 33166

FEI Number: 20-3406652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JANSEN, RENFORD
4761 NW 72 AVE
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: RENFORD JANSEN

01/24/2007

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: JANSEN, RENFORD
Address: 4471 NW 36 STREET 216-1
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JANSEN, RENFORD
Address: 4761 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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

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: RENFORD JANSEN

MR

01/24/2007

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