

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093939

Entity Name: SUNVEST USA GP LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

834 UNIVERSITY BOULEVARD
204
JUPITER, FL 33458 US

Current Mailing Address:

834 UNIVERSITY BOULEVARD
204
JUPITER, FL 33458 US

FEI Number: 20-4048285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

823 UNIVERSITY BOULEVARD
204
JUPITER, FL 33458 US

New Mailing Address:

823 UNIVERSITY BOULEVARD
204
JUPITER, FL 33458 US

Name and Address of Current Registered Agent:

MR 44 RA LLC
823 UNIVERSITY BOULEVARD
204
JUPITER, FL FL 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: GP () Change (X) Addition
Name: ROBERTS, MARC
Address: 823 UNIVERSITY BLVD #204
City-St-Zip: JUPITER, FL 33458 US

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: MARC ROBERTS

GP

04/13/2006

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