

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094237

Entity Name: INVEST USA, L.L.C.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

2850 DOUGLAS ROAD PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

2495 STIRLING ROAD
51
DANIA BEACH, FL 33312

Current Mailing Address:

2850 DOUGLAS ROAD PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

2495 STIRLING ROAD
51
DANIA BEACH, FL 33312

FEI Number: 20-3801293 FEI Number Applied For () 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:

PALINSKY, MICHELE
2850 DOUGLAS ROAD PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PALINSKY, MICHELE
2495 STIRLING ROAD
51
DANIA BEACH, FL 33312 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:

05/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALINSKY, MICHELE
Address: 2850 DOUGLAS ROAD PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SMOLYANSKY, NADIA
Address: 2850 DOUGLAS ROAD PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALINSKY, MICHELE
Address: 2495 STIRLING ROAD #51
City-St-Zip: DANIA BEACH, FL 33312

Title: MGR (X) Change () Addition
Name: SMOLYANSKY, NADIA
Address: 2495 STIRLING ROAD #51
City-St-Zip: DANIA BEACH, FL 33312

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: NADIA SMOLYANSKY

MGR

05/23/2006

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