

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094237

FILED
Jan 15, 2008
Secretary of State

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

Current Principal Place of Business:

2495 STIRLING ROAD
51
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

2495 STIRLING ROAD
51
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 20-3801293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/15/2008

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