

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114247

Entity Name: NVESTA USA, LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

330 EAST CENTRAL BOULEVARD
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

330 EAST CENTRAL BOULEVARD
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 2146
ORLANDO, FL 32802

FEI Number: 65-1271272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (BMJ)
ORLANDO, FL 32801 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: USA DIVERSIFIED HOLD, INGS, INC.
Address: 330 EAST CENTRAL BOULEVARD
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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: DAMIAN WINTERBURN

MGR

04/07/2006

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