

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122444

FILED
Apr 28, 2006
Secretary of State

Entity Name: USA LANGUAGE REALTY, L.L.C.

Current Principal Place of Business:

834 N.E. 75TH ST.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

834 N.E. 75TH ST.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, JANI E ESQ.
500 N.E. SPANISH RIVER BLVD., STE 27
BOCA RATON, FL 33431 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: MGRM () Delete
Name: DICKSON, LAWRENCE TRUSTEE
Address: 834 N.E. 75TH ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKSON, LAWRENCE A TRUSTEE
Address: 834 N.E. 75TH ST.
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE A. DICKSON

MGRM

04/28/2006

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