

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009890

Entity Name: CONSULTEC USA LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

349 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

5053 NW 115 TER
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

349 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

5053 NW 115 TER
CORAL SPRINGS, FL 33076 US

FEI Number: 20-4205195 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:

MIRANDA, OSVALDO
349 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MIRANDA, OSVALDO
5053 NW 115 TER
CORAL SPRINGS, FL 33076 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:

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRANDA, OSVALDO
Address: 349 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRANDA, OSVALDO
Address: 5053 NW 115 TER
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: OSVALDO MIRANDA

MGRM

05/07/2007

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