

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056105

FILED  
Jul 02, 2007  
Secretary of State

**Entity Name:** CENTRO DE INFORMACION Y ENLACES DE NEGOCIOS USA, LLC

**Current Principal Place of Business:**

1609 NW 84 AVENUE  
MIAMI, FL 33126

**New Principal Place of Business:**

55 WESTON RD.  
STE: 320  
SUNRISE, FL 33326

**Current Mailing Address:**

1609 NW 84 AVENUE  
MIAMI, FL 33126

**New Mailing Address:**

55 WESTON RD.  
STE: 320  
SUNRISE, FL 33326

**FEI Number:**                      **FEI Number Applied For (X)**                      **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:**

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVENUE 2ND FL  
CORAL GABLES, FL 33134    US

**Name and Address of New Registered Agent:**

FRANCISCO B. PALAU  
55 WESTON RD.  
STE: 320  
SUNRISE, FL 33326 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: FRANCISCO B. PALAU

07/02/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR                      ( ) Delete  
Name: PALAN, FRANCISCO B  
Address: 1609 NW 84 AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: MGR                      ( ) Delete  
Name: AYALA, GERMAN DUQUE  
Address: 1609 NW 84 AVENUE  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGRM                      (X) Change ( ) Addition  
Name: PALAN, FRANCISCO B 92.5%  
Address: 55 WESTON RD. STE: 320  
City-St-Zip: SUNRISE, FL 33326

Title: MGRM                      (X) Change ( ) Addition  
Name: DEGROSSI, MARTIN 7.5%  
Address: 55 WESTON RD. STE: 320  
City-St-Zip: SUNRISE, FL 33326

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: FRANCISCO B. PALAU

MGRM

07/02/2007

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