

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061784

FILED  
May 09, 2007  
Secretary of State

Entity Name: NETSPEAKUSA LLC.

## Current Principal Place of Business:

5187 NW 74 MANOR  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

8353 PINES BLVD  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

5187 NW 74 MANOR  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

8353 PINES BLVD  
PEMBROKE PINES, FL 33024 US

FEI Number: 20-5329338      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:

BURGHHER, WINSTON W  
5187 NW 74 MANOR  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

BURGHHER, WINSTON W  
8353 PINES BLVD  
PEMBROKE PINES, FL 33024 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: WINSTON BURGHHER

05/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BURGHHER, WINSTON W  
Address: 5187 NW 74 MANOR  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR ( ) Delete  
Name: MCDOWELL, DAVID  
Address: 9724 NW 15 ST.  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR ( ) Delete  
Name: BURGHHER, CLAUDIA S  
Address: 5187 NW 74 MANOR  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BURGHHER, WINSTON W  
Address: 8353 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR (X) Change ( ) Addition  
Name: MCDOWELL, DAVID  
Address: 8353 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR (X) Change ( ) Addition  
Name: BURGHHER, CLAUDIA S  
Address: 8353 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024 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: WINSTON BURGHHER

MGR

05/09/2007

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