

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070042

FILED
Apr 27, 2008
Secretary of State

Entity Name: CORNERSTONE HOLDINGS USA, LLC

Current Principal Place of Business:

1970 E. OSCEOLA PARKWAY
SUITE 372
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1970 E. OSCEOLA PARKWAY
SUITE 372
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-5233011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OREFICE, MARTIN
Address: 1970 E. OSCEOLA PARKWAY, STE. 372
City-St-Zip: KISSIMMEE, FL 34743

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 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: MARTIN OREFICE

MGRM

04/27/2008

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