

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078317

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** GLOBAL USA CONSULTING SERVICES, LLC

**Current Principal Place of Business:**

7500 NW 25 ST  
297  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

7500 NW 25 ST  
297  
MIAMI, FL 33122

**New Mailing Address:**

**FEI Number:** 56-2603135

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SOLANO, DENIS K GM  
7500 NW 25 ST  
205  
MIAMI, FL 33122 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:** MGR  
**Name:** SOLANO, DENIS K GM  
**Address:** 7500 NW 25 ST STE: 205  
**City-St-Zip:** MIAMI, FL 33122

**Title:** MGRM  
**Name:** EISENSTEIN, VICTOR E  
**Address:** 1150 NW 72ND AVE STE 740  
**City-St-Zip:** MIAMI, FL 33126

**Title:** MGRM  
**Name:** MEZA, CARLOS  
**Address:** 7626 ST MARTIN WEST BLVD  
**City-St-Zip:** LAVAL QC H7X1A5 CANADA,

I hereby 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:** DENIS K. SOLANO

MGR

01/06/2010

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