

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