2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078317

Entity Name: GLOBAL USA CONSULTING SERVICES, LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7500 NW 25 ST 297 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7500 NW 25 ST 297 MIAMI, FL 33122

FEI Number: 56-2603135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLANO, DENIS K GM 7500 NW 25 ST 205 MIAMI, FL 33122 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:

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

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 Statues.

SIGNATURE: DENIS K. SOLANO PRE 02/09/2011