

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079411

Entity Name: 1 STOP MAILING USA LLC

FILED  
Feb 23, 2007  
Secretary of State

## Current Principal Place of Business:

2727 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

15718 EAST WATERSIDE CIRCLE UNIT 102  
WESTON, FL 33326

## Current Mailing Address:

2727 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

## New Mailing Address:

15718 EAST WATERSIDE CIRCLE UNIT 102  
WESTON, FL 33326

FEI Number: 20-5366807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IVAN, JIMENEZ  
5461NW 112 CT  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

PEREZ, DANILO MGR  
15718 EAST WATERSIDE CIRCLE UNIT 102  
WESTON, FL 33326 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: DANILO PEREZ

02/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete  
Name: JIMENEZ, IVAN  
Address: 5461 NW 112 CT  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: PEREZ, DANILO  
Address: 15718 EAST WATERSIDE CIRCLE UNIT102  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: SRAVIA, CRISTHIAN  
Address: 15718 EAST WATERSIDE CIRCLE UNIT102  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANILO PEREZ

MGR

02/23/2007

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