


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90380 028 ****55.00

DOCUMENT # L06000081238	
1. Entity Name CDC-USA, LLC	

Principal Place of Business 800 BRICKELL AVE, SUITE #1100 MIAMI, FL 33131	Mailing Address 800 BRICKELL AVE, SUITE #1100 MIAMI, FL 33131
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
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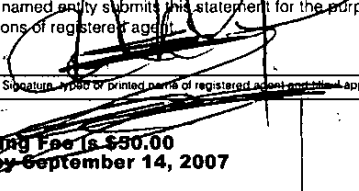
05032007 Chg-LLC CR2E083 (12/06)

4. FEI Number 03-0601959	Applied For Not Applicable
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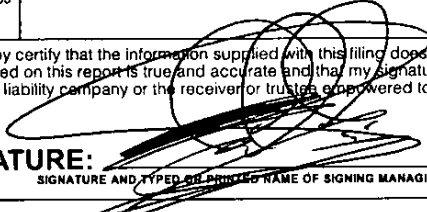
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent GRENEWALD, WILLIAM 800 BRICKELL AVE, SUITE #1100 MIAMI, FL 33131	
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7. Name and Address of New Registered Agent Name SANJUANBENITO, JOSE JAVIER Street Address (P.O. Box Number is Not Acceptable) 800 BRICKELL AVENUE, SUITE # 1100 City MIAMI FL Zip Code 33131	
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE:  Signature typed or printed name of registered agent (not applicable). (NOTE: Registered Agent signature required when reinstating)	DATE 05/04/2007

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SANJUANBENITO, JOSE J 110 1ST SAN MARIONA TERRACE MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM JACKSON, ESTHER 800 BRICKELL AVE, SUITE #1100 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	JOSE JAVIER SANJUANBENITO 5/04/2007 (305) 300-2577 Date Daytime Phone #

60043400



Filing Fee is \$50.00
Due by September 14, 2007

Make check payable to
Florida Department of State

ATTACHMENT

May 4, 2007

60049469

Florida Department of State
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Subject: CDC-USA, LLC
Document No. L06000081238

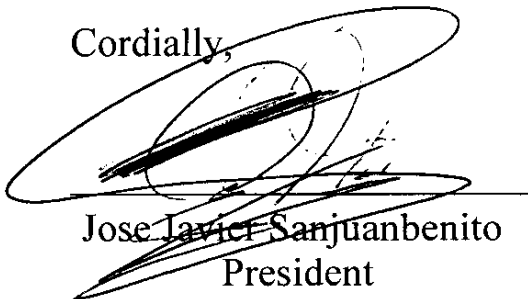
Dear Sir or Madam:

We want to inform you that we did not receive The 2007 Uniform Business Report on time. After two months of having called, we still have received the form. We just realized that it could be downloaded from the internet which we did not have access previously.

Due to the above-mentioned inconvenience, we did not send the payment before, until now. We are soliciting you to please waive the assigned late fees. Your sense of fairness and kindness will be much appreciated.

Do not hesitate to contact us for further information at (305) 300-2577 We will be waiting for your prompt and positive response.

Cordially,



Jose Javier Sanjuanbenito
President