

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052033

Entity Name: SOLUTIONS GROUP USA, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2250 SW 3RD AVE STE 206
MIAMI, FL 33129

New Principal Place of Business:

5600 NW 36ST
329
MIAMI, FL 33129

Current Mailing Address:

2250 SW 3RD AVE STE 206
MIAMI, FL 33129

New Mailing Address:

PO BOX 520693
MIAMI, FL 33152

FEI Number: 26-0188850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAZAN, ALEXANDER P ESQ
2151 LEJEUNE ROAD MESSANINE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: CARVALHO, JOSE B
Address: 2250 SW 3RD AVE STE 206
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARVALHO, JOSE B
Address: 5600 NW 36ST SUITE # 329
City-St-Zip: MIAMI, FL 33129

Title: SECR () Change (X) Addition
Name: ALFREDO, RENATO A
Address: 5600 NW 36ST SUITE 329
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: CARVALHO,JOSE BRAULIO

MGRM

01/08/2008

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