

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112146

Entity Name: WELCOME USA SERVICES LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

6955 N.W. 77TH AVE
SUITE # 305
MIAMI, FL 33166

New Principal Place of Business:

8300 NW 53 STREET
SUITE # 350
DORAL, FL 33166

Current Mailing Address:

6955 N.W. 77TH AVE
SUITE # 305
MIAMI, FL 33166

New Mailing Address:

8300 NW 53 STREET
SUITE # 350
DORAL, FL 33166

FEI Number: 27-1783630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, FILIBERTO A
8300 N.W. 53RD STREET
SUITE # 350
DORAL, FL 33166 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: MEDINA, FILIBERTO A
Address: 8300 N.W. 53RD STREET, SUITE 350
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: SANTORELLI, GRAZIELLA L
Address: 8300 N.W. 53RD STREET, SUITE 350
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: PARES, MANUEL J
Address: 6955 N.W. 77TH AVE SUITE #305
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: PARES, YRENE
Address: 6955 N.W. 77TH AVE SUITE #305
City-St-Zip: MIAMI, FL 33166

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: FILIBERTO MEDINA

MG

03/29/2010

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