

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112146

FILED
Jan 05, 2011
Secretary of State

Entity Name: WELCOME USA SERVICES LLC

Current Principal Place of Business:

8300 NW 53 STREET
SUITE # 350
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 STREET
SUITE # 350
DORAL, FL 33166

New Mailing Address:

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, HERCILIA
Address: 8180 N.W. 36TH STREET, SUITE #321
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: PARES, LUIS A
Address: 8180 N.W. 36TH STREET, SUITE #321
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

MGR

01/05/2011

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