

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005787

Entity Name: GERS U.S.A. LLC

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE STE. 136
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE STE. 136
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0960644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSTEIN, WILLIAM
700 S FEDERAL HWY, STE 200
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGRM () Delete
Name: GERS, JUAN M
Address: 2645 EXECUTIVE PARK DR., #111
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERS, JUAN M
Address: 2800 GLADES CR. SUITE 136
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN M GERS

MGRM

02/11/2004

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