

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005787

FILED
Jan 06, 2006
Secretary of State

Entity Name: GERS U.S.A. LLC

Current Principal Place of Business:

2800 GLADES CIRCLE STE. 136
WESTON, FL 33327

New Principal Place of Business:

2800 GLADES CIRCLE
STE. 136
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIRCLE STE. 136
WESTON, FL 33327

New Mailing Address:

2800 GLADES CIRCLE
STE. 136
WESTON, FL 33327

FEI Number: 65-0960644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GERS, JUAN M MGRM
2800 GLADES CIRCLE
STE. 136
WESTON, FL 33327 US

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: JUAM M GERS

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN M GERS

MGRM

01/06/2006

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