

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005787

Entity Name: GERS U.S.A. LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
STE. 136
WESTON, FL 33327

New Principal Place of Business:

2853 EXECUTIVE PARK DR
STE 104
WESTON, FL 33331

Current Mailing Address:

2800 GLADES CIRCLE
STE. 136
WESTON, FL 33327

New Mailing Address:

2853 EXECUTIVE PARK DR
STE 104
WESTON, FL 33331

FEI Number: 65-0960644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GERS, JUAN M MGRM
2853 EXECUTIVE PARK DR
STE 104
WESTON, FL 33331 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: JUAN GERS

01/18/2007

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: MGRM (X) Change () Addition
Name: GERS, JUAN M
Address: 2853 EXECUTIVE PARK DR, #104
City-St-Zip: WESTON, FL 33331 US

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 GERS

MGRM

01/18/2007

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