2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR I

APPROVEU L99000008354 **DOCUMENT #** 1. Entity Name PENNAN CONSULTING USA, LLC 00 MAY 25 PH 12: 38 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1205 GRANADA BLVD. 1205 GRANADA BLVD. CORAL GABLES FL 33134-2411 **CORAL GABLES FL 33134** 2. Principal Place of Business-3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURGO, FELICE F Street Address (P.O. Box Number is Not Acceptable) 1205 GRANADA BLVD. CORAL GABLES FL 33134 Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. ■ Addition MGRM TITLE Change TITLE Deleta MURGO, FELICE F NAME NAME STREET ADDRESS 1205 GRANADA BLVD. STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE Addition MGRM Detate TITEE RAME MURGO, ALEXANDER F NAME STREET ADDRESS 1205 GRANADA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-71P CORAL GABLES FL 33134 ■ Addition Change_ TITI F TITLE NAME MURGO, MARBELLA M NAME STREET ADDRESS STREET ADDRESS 1205 GRANADA BLVD. CITY-8T-ZIP CITY-ST-7IP CORAL GABLES FL 33134 Change Addition TITLE TITLE MGRM ☐ Delete Guerreri, Arnaldo MAME NAME 000003290240--5 STREET ADDRESS STREET ADDRESS 1205 GRANADA BLVD. -06/15/00--01009--015 CITY - ST- 7(P CITY-ST-ZIP CORAL GABLES FL 33134 *****55.00 | *******551.4666m ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-8T-ZIP ☐ Delete TITLE Chance ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MEMBER OR MANAGER