

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008354

FILED  
May 27, 2005  
Secretary of State

Entity Name: PENNAN CONSULTING USA, LLC

**Current Principal Place of Business:**

2901 SOUTH BAY SHORE DR.  
SUITE 5E  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2901 SOUTH BAY SHORE DR.  
SUITE 5E  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 65-0969390      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MURGO, ALEXANDER  
2901 SOUTH BAYSHORE DR  
SUITE 5E  
COCONUT GROVE, FL 33133 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MURGO, ALEXANDER F  
Address: 2901 SOUTH BAYSHORE DR, STE 5E  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM ( ) Delete  
Name: GUERRERI, ARNOLDO  
Address: 2901 SOUTH BAYSHORE DR, STE 5E  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

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

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 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: ALEXANDER MURGO

MM

05/27/2005

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