

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002939

Entity Name: CUSA EE, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

812 DELANO
HOUSTON, TX 77003 US

New Principal Place of Business:

5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240 US

Current Mailing Address:

950 MCCARTY DR
HOUSTON, TX 77029 US

New Mailing Address:

5430 LBJ FREEWAY, 3 LINCOLN CENTER
DALLAS, TX 75240 US

FEI Number: 20-0151982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, FIDEL
Address: 812 DELANO
City-St-Zip: HOUSTON, TX 77029

Title: MGR () Delete
Name: MATAMORROS, CARLOS
Address: 812 DELANO
City-St-Zip: HOUSTON, TX 77029

Title: RVP (X) Delete
Name: ROGERS, GREG
Address: 950 MCCARTY DRIVE
City-St-Zip: HOUSTON, TX 77029 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LENTZSCH, CRAIG MNGR
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
City-St-Zip: DALLAS, TX 75240

Title: GMGR (X) Change () Addition
Name: ROGERS, GREG G/MNGR
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
City-St-Zip: DALLAS, TX 75240

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

I hereby certify that the information supplied with this filing does not qualify 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: MANDELINE HENDRICKS

POA

04/17/2008

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