

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004358

Entity Name: LOCATEL USA LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1995 E HALLANDALE BEACH BLVD
SUITE 200
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1711-1713-1715 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1995 E HALLANDALE BEACH BLVD
SUITE 200
HALLANDALE BEACH, FL 33009

New Mailing Address:

1711-1713-1715 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 20-0482167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, WALTER
1995 E. HALLANDALE BEACH BLVD.
SUITE 200
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RUAH, MAURICE
1711-1713-1715 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: MAURICE RUAH

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, WALTER
Address: 1995 E. HALLANDALE BEACH BLVD., #200
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: BENARROCH, ALBERTO
Address: 1995 E. HALLANDALE BEACH BLVD., #200
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, WALTER
Address: 1711-1713-1715 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: BENARROCH, ALBERTO
Address: 1711-1713-1715 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Change (X) Addition
Name: RUAH, MAURICE F
Address: 1711-1713-1715 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: MAURICE RUAH

MGR

04/03/2008

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