

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001732

FILED
Jan 10, 2006
Secretary of State

Entity Name: CLOSING USA LLC

Current Principal Place of Business:

250 MILE CROSSING BLVD., STE. 4
ROCHESTER, NY 14624

New Principal Place of Business:

Current Mailing Address:

250 MILE CROSSING BLVD., STE. 4
ROCHESTER, NY 14624

New Mailing Address:

FEI Number: 42-1541630

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: MGRM () Delete
Name: FOO, ELLIOT
Address: 250 MILE CROSSING BLVD., STE. 4
City-St-Zip: ROCHESTER, NY 14624

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOO, ELLIOT CEO
Address: 250 MILE CROSSING BLVD., STE. 4
City-St-Zip: ROCHESTER, NY 14624

Title: MGRM () Change (X) Addition
Name: VENTO, THOMAS A COO
Address: 250 MILE CROSSING BLVD., STE. 4
City-St-Zip: ROCHESTER, NY 14624

Title: MGRM () Change (X) Addition
Name: COTRONEO, ANTHONY MBR
Address: 250 MILE CROSSING BLVD., STE. 4
City-St-Zip: ROCHESTER, NY 14624

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: THOMAS A. VENTO

COO

01/10/2006

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