

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000495

Entity Name: USA LIFT LLC

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

5640 COLLINS AVE.
SUITE 6 B
MIAMI BEACH, FL 33140

Current Mailing Address:

5640 COLLINS AVE.
SUITE 6 B
MIAMI BEACH, FL 33140

New Principal Place of Business:

C/O JACK LEVINE CPA 16855 NE 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

C/O JACK LEVINE CPA 16855 NE 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0974346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BEALE, ARTHUR
5640 COLLINS AVE.
SUITE 6 B
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BEALE, ARTHUR
C/O JACK LEVINE 16855 NE 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162 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: ARTHUR BEALE

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEALE, ARTHUR
Address: 5640 COLLINS AVE., #6-B
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: MORA, BARBARA
Address: 5640 COLLINS AVE. # 6-B
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEALE, ARTHUR
Address: C/O JACK LEVINE CPA 16855 NE 2ND AVE # 303
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM (X) Change () Addition
Name: MORA, BARBARA
Address: C/O JACK LEVINE CPA 16855 NE 2ND AVE #303
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ARTHUR BEALE

PRES

08/15/2007

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