


**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90017 020 \*\*\*\*50.00

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

<b>DOCUMENT # L00000012124</b> 1. Entity Name <b>USA PROPERTIES, LLC</b>	
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Principal Place of Business <b>7491 N. FESDERAL HWY CS#255 BOCA RATON, FL 33487</b>	Mailing Address <b>7491 N. FESDERAL HWY CS#255 BOCA RATON, FL 33487</b>
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**24056081**



04192004 No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>22-3756024</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

**HAMBY, LOUIS L III  
321 ROYAL POINCIANA PLAZA SOUTH  
C/O ALLEY, MAASS, ROGERS & LINDSAY  
PALM BEACH, FL 33480**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when remaining) DATE

**Filing Fee is \$50.00  
Due by May 1, 2004**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P OLECK, RONALD 428 PLAZA REAL #337 BOCA RATON, FL 33432</b> <i>5160 VENTURA DR. DELRAY BEACH, FL. 33484</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP OLECK, THEODORE 3407 S. OCEAN BLVD. #8B HIGHLAND BEACH, FL 33487</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>ST OLECK, LAWRENCE 3407 S. OCEAN BLVD. #5B HIGHLAND BEACH, FL 33487</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Ronald Oleck* PRES.** **P 4/19/04 561-381-0081**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Certified Phone #