2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082910

Entity Name: USA CARLOS ALONSO, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1864 SALERNO CIR. 9718 NW 7TH. CIRCLE WESTON, FL 33327 US APT. # 913

US APT. # 913 PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

1864 SALERNO CIR. 9718 NW 7TH. CIRCLE

WESTON, FL 33327 US APT. # 913

PLANTATION, FL 33324 US

FEI Number: 68-0612967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO, CARLOS A 1864 SALERNO CIR. WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: ALONSO, CARLOS A

Address: 9718 NW 7TH. CIRCLE APT. # 913 City-St-Zip: PLANTATION, FL 33324 US

I hereby 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 Statues.

SIGNATURE: CARLOS ALONSO MR 01/11/2010