

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093241

FILED  
Jul 21, 2006  
Secretary of State

Entity Name: USA INVESTMENT ONE, LLC

**Current Principal Place of Business:**

482 TALAVERA ROAD  
WESTON, FL 33326

**New Principal Place of Business:**

11230 NW 73 TERRACE  
MIAMI, FL 33178

**Current Mailing Address:**

482 TALAVERA ROAD  
WESTON, FL 33326

**New Mailing Address:**

11230 NW 73 TERRACE  
MIAMI, FL 33178

FEI Number: 20-3509039      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:**

ORTIZ, ROBERT J ESQ.  
536 BILTMORE WAY  
CORAL GABLES, FL 33134      US

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

BUSTOS, ENNIO E  
482 TALAVERA ROAD  
WESTON, FL 33326      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: ENNIO E BUSTOS

07/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ADMIRAL YACHTING INV, ESTMENT S.A.  
Address: 482 TALAVERA ROAD  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: DE FREITAS BELLO, IVEL CRISTINA  
Address: 482 TALAVERA ROAD  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: DE FREITAS BELLO, JUALI  
Address: 482 TALAVERA ROAD  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ADMIRAL YACHTING INV, ESTMENT S.A.  
Address: 11230 NW 73 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: DE FREITAS BELLO, IVEL CRISTINA  
Address: 45 HOSPITAL AVE APT:2  
City-St-Zip: DANBURY, CT 06810

Title: MGRM (X) Change ( ) Addition  
Name: DE FREITAS BELLO, JUALI  
Address: 11230 NW 73 TERRACE  
City-St-Zip: MAIMI, FL 33178

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: JUALI DEFREITAS BELLO

MGR

07/21/2006

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