

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089329

FILED
Jun 05, 2008
Secretary of State

Entity Name: USA QUALITY LLC

Current Principal Place of Business:

20577 NE 6TH COURT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20577 NE 6TH COURT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 26-0818468 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:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HWY
NORTH MIA BCH, FL 33180 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: FEDERICO, SEBASTIAN
Address: 20577 NE 6TH COURT
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: GUITELMAN, ADOLFO
Address: 2020 NE 203 STREET
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM (X) Delete
Name: POVINA, JUAN
Address: 21055 YACHT CLUB DRIVE 2404
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADOLFO GUITELMAN

MGR

06/05/2008

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