

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072104

FILED
Apr 30, 2011
Secretary of State

Entity Name: USATEK LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHO, ROBERTO E
1110 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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
Name: SANCHEZ BERZAIN, JOSE C
Address: 13277 SW 59 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: MGRM
Name: ROJAS, ANDRES
Address: 3251 NW 102 PL
City-St-Zip: DORAL, FL 33172

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 Statutes.

SIGNATURE: SANCHEZ BERZAIN JOSE MGRM 04/30/2011

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