

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002569

FILED
May 03, 2010
Secretary of State

Entity Name: MASTER USA LLC

Current Principal Place of Business:

1874 N. YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1874 N. YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 01-0644056 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:

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE 2ND FL
CORAL GABLES, FL 33134 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: MGR
Name: MISHAAN, SALOMON
Address: 2600 ISLAND BLVD 1005
City-St-Zip: MIAMI, FL 33160

Title: MGRM
Name: AZIZA, JEAN P
Address: CALLE LINARES #20 ESCALERA C PURTA 9
City-St-Zip: VALENCIA, 46018

Title: MGRM
Name: SABA, ERIC
Address: PASEO DE L HONTANA R #1C-7
City-St-Zip: MADRID ESPANA, 28223

Title: MGRM
Name: LEVY, SALOMON
Address: EDF. CAVENDA STE 1304A
City-St-Zip: CARACAS VENEZUELA,

Title: MGRM
Name: FERNANDEZ, NILMA
Address: 2600 ISLAND BLVD NO. 1005
City-St-Zip: AVENTURA, FL 33160

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: SALOMON MISHAAN

MGR

05/03/2010

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