2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055371

Entity Name: USALMAR INVESTMENT GROUP LLC

Current Principal Place of Business:

3300 SW 149 AVENUE MIAMI, FL 33185

Current Mailing Address:

3300 SW 149 AVENUE MIAMI, FL 33185

FEI Number: 27-2745647 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP 17670 NW 78 AVENUE SUITE 208 HIALEAH, FL 33015 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

FILED Apr 29, 2013

Secretary of State

CC7141137745

Authorized Person(s) Detail:

Title MGRM

Name GALLEGO, DILIA Address 3300 SW 149 AVENUE

City-State-Zip: MIAMI FL 33185

SIGNATURE: DILIA GALLEGO

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2013

Date