

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011770

Entity Name: USA DESIGNBUILD LLC

FILED  
Jan 11, 2004  
Secretary of State

## Current Principal Place of Business:

PO BOX 2596  
POMPANO BEACH, FL 33072 US

## New Principal Place of Business:

5461 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

PO BOX 2596  
POMPANO BEACH, FL 33072 US

## New Mailing Address:

5461 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 US

FEI Number: 82-0544242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOLEE, ALLAN J  
3240 NE 11TH STREET  
203  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

STOLEE, ALLAN J  
5461 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 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: ALLAN J. STOLEE

01/11/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: STOLEE, ALLAN J  
Address: 3240 NE 11TH STREET #203  
City-St-Zip: POMPANO BEACH, FL 33062 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STOLEE, ALLAN J  
Address: 5461 N. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLAN J. STOLEE

MGRM

01/11/2004

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