2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016469

Entity Name: USA PROPERTY MANAGEMENT LLC

Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6714 FINAMORE CIRCLE LAKEWORTH, FL 33467

Current Mailing Address: New Mailing Address:

6714 FINAMORE CIRCLE LAKEWORTH, FL 33467

FEI Number: 03-0472500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANZANO PEÑARANDA, HERNANDO 6714 FINAMORE CIRCLE LAKEWORTH, FL 33467

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition

MANZANO PÈÑARANDA, HERNANDO Name: Name: Address: 6714 FINAMORE CIRCLE Address: City-St-Zip: LAKEWORTH, FL 33467 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: YEMAIL, ALBERTO Name: YEMAIL, ALBERTO Address: 15160 SW 44 ST Address: P.O.BOX 278408 City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

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: HERNANDO MANZANO 04/30/2004