

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016469

Entity Name: USA PROPERTY MANAGEMENT LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6714 FINAMORE CIRCLE
LAKEWORTH, FL 33467

New Principal Place of Business:

1112 WESTON RD.
#221
WESTON, FL 33326

Current Mailing Address:

6714 FINAMORE CIRCLE
LAKEWORTH, FL 33467

New Mailing Address:

1112 WESTON RD
#221
WESTON, FL 33326

FEI Number: 03-0472500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANO PEÑARANDA, HERNANDO
6714 FINAMORE CIRCLE
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

MANZANO PEÑARANDA, HERNANDO
1112 WESTON RD.
WESTON, FL 33326 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MANZANO PEÑARANDA, HERNANDO
Address: 6714 FINAMORE CIRCLE
City-St-Zip: LAKEWORTH, FL 33467

Title: MGRM () Delete
Name: YEMAIL, ALBERTO
Address: P.O.BOX 278408
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANZANO PEÑARANDA, HERNANDO
Address: 1112 WESTON RD. # 221
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

04/29/2005

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