

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028855

Entity Name: USA STRATEGIC MGT LLC

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

140 JEFFERSON AVE.
14010
MIAMI BEACH, FL 33139

Current Mailing Address:

140 JEFFERSON AVE.
14010
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 MICHIGAN AVE.
705
MIAMI BEACH, FL 33139

New Mailing Address:

1000 MICHIGAN AVE.
705
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHAREB, JAMIL A
140 JEFFERSON AVE.
14010
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOUCHAREB, JAMIL A
1000 MICHIGAN AVE
705
MIAMI BEACH, FL 33139 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: JAMIL BOUCHAREB

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOUCHAREB, JAMIL A
Address: 1000 MICHIGAN AVE. #705
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMIL BOUCHAREB

MGR

07/01/2004

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