2008 LIMITED LIABILITY COMPANY

FILED Jan 10, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #L03000030896** 01-10-2008 90021 037 ***138.75 1. Entity Name FLORIDA USA & PARTNERS LLC Principal Place of Business Mailing Address 777 NE 77TH TERR. 9500 W BROADVIEW DR MIAMI, FL 33138 MIAMI BEACH, FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10793 Blackhawk Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Plantation, FL 20-0168712 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33324 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIVIES, PATRICK 700 E DANIA BEACH BLVD #202 Street Address (P.O. Box Number is Not Acceptable) **DANIA, FL 33004** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE □ Delete TITLE ☐ Change JOUGUET, MARIE LUCE NAME NAME STREET ADDRESS 777 NE 77TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-71P

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

STREET ADDRESS

CITY-ST-ZIP