

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049759

FILED
May 11, 2007
Secretary of State

Entity Name: USA MANAGEMENT LLC

Current Principal Place of Business:

14505 COMMERCE WAY, STE 535
MIAMI LAKES, FL 33016

New Principal Place of Business:

8004 NW 154TH STREET
241
MIAMI LAKES, FL 33016

Current Mailing Address:

14505 COMMERCE WAY, STE 535
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154TH STREET
241
MIAMI LAKES, FL 33016

FEI Number: 20-0454460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY RD, #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEON, CARLOS
Address: 14505 COMMERCE WAY, STE 535
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEON, CARLOS
Address: 8004 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS LEON

MANG

05/11/2007

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