

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054021

FILED
May 25, 2004
Secretary of State

Entity Name: USA MOBILE LLC

Current Principal Place of Business:

6401 SW 87 AVE, STE 202
MIAMI, FL 33173

New Principal Place of Business:

1751 N.W. 79 AVENUE
MIAMI, FL 33126

Current Mailing Address:

6401 SW 87 AVE, STE 202
MIAMI, FL 33173

New Mailing Address:

1751 N.W. 79 AVENUE
MIAMI, FL 33126

FEI Number: 13-4273135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
95 MERRICK WAY, STE 440
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTA, JORGE R
2600 S.W. 3RD AVENUE
800 B
MIAMI, FL 33129 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: JORGE R. ORTA

05/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COSTA, JAIME
Address: 1400 SW 2ND AVE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: SIERRA, JOHN
Address: 1400 SW 2ND AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUCENA, NELSON
Address: 1751 N.W. 79 AVENUE
City-St-Zip: MIAMI, FL 33126

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: NELSON LUCENA

MGR

05/25/2004

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