

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004572

FILED
Apr 30, 2008
Secretary of State

Entity Name: USA FINANCIAL PROTECTION AND SERVICES, L.L.C.

Current Principal Place of Business:

3399 NW 72ND AVE, STE 209-A
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3399 NW 72ND AVE, STE 209-A
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-0608240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREL, RAFAEL
12605 NW 7 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MOREL, RAFAEL
Address: 12605 NW 7 ST
City-St-Zip: MIAMI, FL 33182

Title: MGRM () Delete
Name: MOREL, JUAN J
Address: 2075 SW 122 AVE, APT 213
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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

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

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: RAFAEL MOREL

MGR

04/30/2008

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