2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010895

Entity Name: USUGA & ZAPATA, LLC

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7227 NW 88 AVENUE TAMARAC, FL 33321 US **Current Mailing Address: New Mailing Address:** 7227 NW 88 AVENUE TAMARAC, FL 33321 US FEI Number: 20-0705902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZAPATA, HUGO 7227 NW 88 AVENUE TAMARAC, FL 33321 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ZAPATA, HUGO Name: Name: Address: 7227 NW 88 AVENUE Address: City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: USUGA, GUSTAVO Name: Address: 7227 NW 88 AVENUE Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: USUGA, MATEO Name: 7227 NW 88 AVENUE Address: Address:

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.

City-St-Zip:

TAMARAC, FL 33321

SIGNATURE: HUGO ZAPATA MGR 04/30/2008