

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001582

Entity Name: USCA INVESTMENTS, LLC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5700 LAGOON DRIVE
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

5700 LAGOON DRIVE
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 20-2159111 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:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

POULIN, MARC ANDRE
5700 LAGOON DRIVE
DANIA BEACH, FL 33312 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: MARC ANDRE POULIN

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POULIN, MARC-ANDRE
Address: 5700 LAGOON DRIVE
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POULIN, MARC-ANDRE
Address: 5700 LAGOON DRIVE
City-St-Zip: DANIA BEACH, FL 33312

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: MARC ANDRE POULIN

MGR

05/01/2008

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