

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003576

Entity Name: USA LIMOS, L.L.C.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2457 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2457 QUANTUM BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 3761
LANTANA, FL 33465

New Mailing Address:

FEI Number: 36-4579095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, ROY R ESQ.
2457 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LUSTIG, ROY R ESQ.
2457 QUANTUM BLVD
BOYNTON BEACH, FL 33426 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: R LUSTIG

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINO, ANGELINA
Address: 2457 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINO, ANGELINA
Address: 2457 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: A FINO

MGR

04/07/2009

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