

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023808

Entity Name: USA FLAT FEE, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2004 VALENCIA DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2004 VALENCIA DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 35-2249335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAR, DEBRA
17713 BESITO WAY
DELRAY BEACH, FL 33496 US

Name and Address of New Registered Agent:

SPIRO, ELISSA
2004 VALENCIA DRIVE
DELRAY BEACH, FL 33445 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: ELISSA SPIRO

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRIME PROPERTIES OF SOUTH FLORIDA INC.
Address: 2004 VALENCIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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: JACQUE SPIRO

MGR

05/01/2011

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