2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023808

Entity Name: USA FLAT FEE, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2004 VALENCIA DRIVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2004 VALENCIA DRIVE DELRAY BEACH, FL 33445

FEI Number: 35-2249335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JACQUE SPIRO MGR 05/01/2012