

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031377

Entity Name: USA VENTURES, LLC

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

123 SLOANE STREET
LONDON ENGLAND, SW1X 9BW

New Principal Place of Business:

123 SLOANE STREET
LONDON ENGLAND, GB SW1X 9BW UK

Current Mailing Address:

123 SLOANE STREET
LONDON ENGLAND, SW1X 9BW

New Mailing Address:

123 SLOANE STREET
LONDON ENGLAND, GB SW1X 9BW UK

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GOULD, PETER
Address: 123 SLOAN ST
City-St-Zip: LONDON, GB SWIX9BW UK

Title: MGRM () Change (X) Addition
Name: GOULD, NICHOLAS
Address: 123 SLOAN ST
City-St-Zip: LONDON, GB SWIX9BW UK

Title: MGRM () Change (X) Addition
Name: MILES, KEITH
Address: 123 SLOAN ST
City-St-Zip: LONDON, GB SWIX9BW UK

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER GOULD

MGRM

06/26/2006

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