

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091905

FILED
Feb 28, 2008
Secretary of State

Entity Name: USA FLORIDA PROPERTIES L.L.C.

Current Principal Place of Business:

7809 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Principal Place of Business:

15196 SW 37TH ST
DAVIE, FL 33331

Current Mailing Address:

7809 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Mailing Address:

15196 SW 37TH ST
DAVIE, FL 33331

FEI Number: 20-3516769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, GONZALO
7809 W COMMERCIAL BLVD
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

JIMENEZ, GONZALO
15196 SW 37TH ST
DAVIE, FL 33331 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:

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JIMENEZ, GONZALO
Address: 7809 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMENEZ, GONZALO
Address: 15196 SW 37TH ST
City-St-Zip: DAVIE, FL 33331

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: GONZALO JIMENEZ

MGR

02/28/2008

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