

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L05000105958

1. Entity Name  
USA NUMBER 1, LLC



FILED  
SECRETARY OF STATE  
STATE OF FLORIDA

2006 NOV -7 PM 5:21

Principal Place of Business  
3015 NW 79 ST  
MIAMI, FL 33147

Mailing Address  
3015 NW 79 ST  
MIAMI, FL 33147

2. Principal Place of Business  
1355 SW 37 AV

3. Mailing Address  
1355 SW 37 A



1030200C REIN-LLC CR2E101 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
MIAMI FL

City & State  
MIAMI FL

4. FEI Number  
203723299

Applied For  
Not Applicable

Zip  
33145

Country  
USA

Zip  
33145

Country  
USA

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

PINEDA, MARCOS  
3015 NW 79 ST  
MIAMI, FL 33147

## 7. Name and Address of New Registered Agent

Name PINEDA MARCOS  
Street Address (P.O. Box Number is Not Acceptable)  
1355 SW 37 AV  
City MIAMI FL Zip Code 33145

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of registered agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

11/02/06

FILE NOW!!! FEE IS \$50.00  
After January 1, 2007, Fee will be \$100.00

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to  
Florida Department of State

## 9. MANAGING MEMBERS/MANAGERS

TITLE MGR  
NAME PINEDA, MARCOS  
STREET ADDRESS 3015 NW 79 ST  
CITY-ST-ZIP MIAMI, FL 33147 ☐ Delete

TITLE MGR  
NAME NIKOLAEVA, KAMELIA  
STREET ADDRESS 3015 NW 79 ST  
CITY-ST-ZIP MIAMI, FL 33147 ☐ Delete

TITLE MGR  
NAME REYES, MARIA A  
STREET ADDRESS 3015 NW 79 ST  
CITY-ST-ZIP MIAMI, FL 33147 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 10. ADDITIONS/CHANGES

TITLE MGR  
NAME PINEDA, MARCOS  
STREET ADDRESS 1355 SW 37 AV  
CITY-ST-ZIP MIAMI FL 33145 ☒ Change ☐ Addition

TITLE MGR  
NAME NIKOLAEVA, KAMELIA  
STREET ADDRESS 1355 SW 37 AV  
CITY-ST-ZIP MIAMI, FL 33145 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

11/02/06 (786) 515 4273