2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001669

Entity Name: USA X ENCARGO LLC

FILED Feb 16, 2011 Secretary of State

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

1007 N. FEDERAL HWY.

160

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1007 N. FEDERAL HWY.

160

FORT LAUDERDALE, FL 33304

FEI Number: 20-4055768 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:

OSCAR, ZAYAS BAZAN E SR. 1007 N. FEDERAL HWY.

160

FORT LAUDERDALE, FL 33304 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:

ZAYAS BAZAN, OSCAR E SR. Name: Address: 1007 N. FEDERAL HWY. NO 160. City-St-Zip: FORT LAUDERDALE, FL 33304

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: OSCAR ZAYAS BAZAN **MGR** 02/16/2011