

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000014824

FILED
Aug 03, 2007
Secretary of State**Entity Name:** USA CARE, LLC**Current Principal Place of Business:**600 NE 36TH ST APT 1717
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**600 NE 36TH ST APT 1717
MIAMI, FL 33137**New Mailing Address:****FEI Number:** 43-2093998**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**IGLESIAS, JOSE A
600 NE 36TH ST APT 1717
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**IGLESIAS, JOSE A
600 NE 36TH ST
APT 1717
MIAMI, FL 33137 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:

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: IGLESIAS, JOSE A
Address: 600 NE 36TH ST APT 1717
City-St-Zip: MIAMI, FL 33137**Title:** MGRM (X) Delete
Name: ESCUDERO, JUAN C
Address: 600 NE 36TH ST APT 1717
City-St-Zip: MIAMI, FL 33137**Title:** MGRM (X) Delete
Name: VELAZQUEZ, JON J
Address: 600 NE 36TH ST APT 1717
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: IGLESIAS, JOSE A
Address: 23057 VIA STELLE
City-St-Zip: BOCA RATON, FL 33137**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. IGLESIAS

MGRM

08/03/2007

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