

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014824

Entity Name: USA CARE, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

600 NE 36TH ST APT 1717
MIAMI, FL 33137

New Principal Place of Business:

600 N.E. 36 ST.
1717
MIAMI, FL 33137

Current Mailing Address:

600 NE 36TH ST APT 1717
MIAMI, FL 33137

New Mailing Address:

7000 WEST PALMETTO PARK RD.
111
MIAMI, FL 33137

FEI Number: 43-2093998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: MGRM () Delete
Name: IGLESIAS, JOSE A
Address: 23057 VIA STELLE
City-St-Zip: BOCA RATON, FL 33137

ADDITIONS/CHANGES:

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

01/30/2008

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