

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025124

Entity Name: USPA, L.L.C.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

2835 HOLLYWOOD BLVD 2ND FLOOR
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2835 HOLLYWOOD BLVD 2ND FLOOR
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-4463912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, GARY W ESQ
SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVE - STE 1260
MIAMI, FL 33131 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: MANASOV, DMITRY
Address: 2835 HOLLYWOOD BLVD 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: STEP, ALEX
Address: 2835 HOLLYWOOD BLVD 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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: ALEX STEP

MGRM

02/23/2009

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