2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2007
Secretary of State

DOCUMENT# L06000059189

Entity Name: U.S.A. IMMIGRATION HELP, LLC

Current Principal Place of Business:

248 NORTH STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

254 NORTH STATE RD 7
MARGATE, FL 33063

Current Mailing Address:

248 NORTH STATE RD 7
MARGATE, FL 33063

New Mailing Address:

254 NORTH STATE RD 7
MARGATE, FL 33063

FEI Number: 20-5094976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KIWI-MOTALVO, MIRIAM
248 NORTH STATE RD. 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KIWI-MONTALVO, MIRIAM
254 NORTH STATE RD. 7
MARGATE, FL 33063 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: MIRIAM KIWI-MONTALVO 07/02/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: KIWI-MONTALVO, MIRIAM
Address: 254 NORTH STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: MGRM ( ) Delete
Name: CADENA, BEATRIZ
Address: 254 NORTH STATE RD 7
City-St-Zip: MARGATE, FL 33063

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: MIRIAM KIWI-MONTALVO MGRM 07/02/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date