

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097090

Entity Name: A.M. U.S.A., LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

6563 ROSECLIFF DR.
#102
ORLANDO, FL 32835 US

Current Mailing Address:

6563 ROSECLIFF DR.
#102
ORLANDO, FL 32835 US

New Principal Place of Business:

1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746 US

New Mailing Address:

1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746 US

FEI Number: 13-4344863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDI, ANGELO
6563 ROSECLIFF DR.
#102
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SHERRI, CIPPARONE
1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746 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: SHERRI CIPPARONE

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONDI, ANGELO
Address: 6563 ROSECLIFF DR #102
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: LAM, BRUCE
Address: 12281 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM (X) Delete
Name: SCIALOIA, ACHILLE
Address: P.O. BOX 590624
City-St-Zip: ORLANDO, FL 32859 US

Title: MGRM (X) Delete
Name: SAUCIER, GARY
Address: P.O. BOX 590624
City-St-Zip: ORLANDO, FL 32859 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERRI, CIPPARONE
Address: 1331 S. INTERNATIONAL PRKY. # 1291
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM (X) Change () Addition
Name: SHERRI, CIPPARONE
Address: 1331 S. INTERNATIONAL PRKY. # 1291
City-St-Zip: LAKE MARY, FL 32746 US

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 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: SHERRI CIPPARONE

MGRM

03/30/2007

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