

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107307

FILED
Mar 17, 2009
Secretary of State

Entity Name: USA MOUNTAIN LLC.

Current Principal Place of Business:

9020 NW 150 TER.
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

9020 NW 150 TER.
MIAMI LAKES, FL 33018 US

New Mailing Address:

112 CLUBHOUSE DR
SUITE 2
BANNER ELK, NC 28604 US

FEI Number: 14-1982582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, ARIEL L
9020 NW 150 TER.
MIAMI LAKES, FL 33018 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: MGR () Delete
Name: OLIVERA, ARIEL L
Address: 9020 NW 150 TER
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: MGR () Delete
Name: OLIVERA, HERLINDA H
Address: 9020 NW 150 TER
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: MGR (X) Delete
Name: OLIVERA, JANETTSI
Address: 9020 NW 150 TER.
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: MGR (X) Delete
Name: OLIVERA, JANELI
Address: 9020 NW 150 TER.
City-St-Zip: MIAMI LAKES, FL 33018 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARIEL L. OLIVERA

MGR

03/17/2009

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