

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107307

**FILED
Apr 25, 2010
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:

17180 NW 91ST. PL.
MIAMI, FL 33018 US

Current Mailing Address:

112 CLUBHOUSE DR
SUITE 2
BANNER ELK, NC 28604 US

New Mailing Address:

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:

OLIVERA, ARIEL L
17180 NW 91ST PL.
MIAMI, FL 33018 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVERA, ARIEL L
Address: 17180 NW 91ST. PL.
City-St-Zip: MIAMI, FL 33018 US

Title: MGR
Name: OLIVERA, HERLINDA H
Address: 17180 NW 91ST. PL.
City-St-Zip: MIAMI, FL 33018 US

I hereby 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

04/25/2010

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