2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107307

Entity Name: USA MOUNTAIN LLC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

112 CLUBHOUSE DR 1600 HWY105 SOUTH SUITE 2 BANNER ELK, NC 28604 US 1600 HWY105 SOUTH BOONE, NC 28607 US

FEI Number: 14-1982582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ARIEL L. OLIVERA MGR 02/16/2011