

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000058835

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** USA GENERAL INVESTMENT LLC

**Current Principal Place of Business:**

3625 NW 11TH STREET  
MIAMI, FL 33125

**New Principal Place of Business:**

2290 NW 21 TERRACE  
MIAMI, FL 331427372 US

**Current Mailing Address:**

3625 NW 11TH STREET  
MIAMI, FL 33125

**New Mailing Address:**

2290 NW 21 TERRACE  
MIAMI, FL 331427372 US

**FEI Number:** 26-0305623

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALLES, JANET  
3625 NW 11TH STREET  
MIAMI, FL 33125 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: MGRM  
Name: VALLES, JANET  
Address: 2290 NW 21 TERR  
City-St-Zip: MIAMI, FL 33142

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: JANET VALLES

MGRM

04/12/2011

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