2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075674

Entity Name: USANE SERVICES LLC

FILED Apr 25, 2008 Secretary of State

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

11380 PROPERITY FARMS ROAD 221E 11380 PROPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11380 PROPERITY FARMS ROAD 221E 11380 PROPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

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

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

CORPORATE CREATIONS NETWORK INC
11380 PROPERITY FARMS ROAD 221E
PALM BEACH GARDENS, FL 33410 US

CORPORATE CREATIONS NETWORK INC
11380 PROPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WAYMAR SERVICES LIMI, TED
 Name:

 Address:
 11380 PROPERITY FARMS ROAD 221E
 Address:

 City-St-Zip:
 BRITISH VIRGIN ISLANDS,
 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: M A MUNOZ OBO WAYMAR SERVICES LIMITED MGR 04/25/2008