

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090741

FILED
Apr 30, 2008
Secretary of State

Entity Name: USA MIAMI LLC

Current Principal Place of Business:

4043 W ATLANTIC AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

875 DERBYSHIRE RD
APT. #30
DAYTONA BEACH, FL 32117 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KAMDAR, NEERAJ
875 DERBYSHIRE RD
APT 30
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

WILLIAMS, JONATHAN
149 S. RIDGEWOOD AVE
SUITE 100
DAYTONA BEACH, FL 32114 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: JONATHAN WILLIAMS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAMDAR, NEERAJ R
Address: 875 DERBYSHIRE RD, APT 30
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES:

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: NEERAJ KAMDAR

MGR

04/30/2008

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