2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009107

Entity Name: USA BUSINESS CONSULTING LLC

FILED Mar 18, 2010 Secretary of State

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

1919 N. STATE RD, 7 STE 204 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1919 N. STATE RD, 7 STE 204 MARGATE, FL 33063

FEI Number: 26-1838956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HISPANIC FINANCIAL TAX SERVICES INC 7401 WILES RD 115 CORAL SPRINGS, FL 33067 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:
 ZALDUMBIDE, OMAR

 Address:
 1919 N. STATE RD 7 ,STE 204

 City-St-Zip:
 MARGATE, FL 33063

Title: MGRM

 Name:
 ZALDUMBIDE, MARICEL

 Address:
 1919 N STATE RD 7, STE 204

 City-St-Zip:
 MARGATE, FL 33063

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: MARICEL ZALDUMBIDE MGRM 03/18/2010