

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029246

FILED
Apr 30, 2009
Secretary of State

Entity Name: U.S.A. LICENSE BROKERAGE AND AGENCY INTERNATIONAL LLC

Current Principal Place of Business:

6132 41ST STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6132 41ST STREET EAST
BRADENTON, FL 34203

New Mailing Address:

P.O. BOX 50774
SARASOTA, FL 34232

FEI Number: 22-3977873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOROK, TAMAS
6132 41ST STREET E
BRADENTON, FL 34203 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: TAMAS TOROK

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGA, MIKLOS DR.
Address: 6132 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGR () Delete
Name: TOROK, TAMAS
Address: 6132 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: S (X) Delete
Name: TOROK, TAMAS
Address: 6132 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: T (X) Delete
Name: VARGA, MIKLOS DR.
Address: 6132 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: PTD (X) Change () Addition
Name: VARGA, MIKLOS DR.
Address: 6132 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: VPSD (X) Change () Addition
Name: TOROK, TAMAS
Address: 6132 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR. MIKLOS VARGA

PTD

04/30/2009

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