2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036272

Entity Name: USA EQUITY RECOVERY LLC

FILED Jan 06, 2009 Secretary of State

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

711 JACARANDA BLVD. VENICE, FL 34292

Current Mailing Address: New Mailing Address:

711 JACARANDA BLVD. 711 JACARANDA BLVD VENICE, FL 34292 VENICE, F 34292

FEI Number: 26-2474708 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HUEBNER, THOMAS 711 JACARANDA BLVD VENICE, FL 34292 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: THOMAS F. HUEBNER 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HUBENER, THOMAS
 Name:

 Address:
 711 JACARANDA BLVD.
 Address:

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 APISDORF, JUNE
 Name:

 Address:
 711 JACARANDA BLVD.
 Address:

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 HUBENER, NICHOLAS
 Name:

 Address:
 711 JACARANDA BLVD.
 Address:

 City-St-Zip:
 VENICE, FL 34292
 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: THOMAS F. HUEBNER MGR 01/06/2009