

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049923

FILED
Apr 28, 2010
Secretary of State

Entity Name: USA CARRIER ENTERPRISES LLC

Current Principal Place of Business:

9101 WEST OKEECHOBEE RD
HIALEAH, FL 33016

New Principal Place of Business:

8230 WEST 30 COURT
HIALEAH, FL 33018

Current Mailing Address:

9101 WEST OKEECHOBEE RD
HIALEAH, FL 33016

New Mailing Address:

8230 WEST 30 COURT
HIALEAH, FL 33018

FEI Number: 26-2652022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, MARTHA L
9101 WEST OKEECHOBEE RD
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PORRAS, MARTHA L MGR
8230 WEST 30 COURT
HIALEAH, FL 33018 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: MARTHA PORRAS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORRAS, MARTHA L MGR
Address: 8230 WEST 30 COURT
City-St-Zip: HIALEAH, FL 33018

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 Statutes.

SIGNATURE: MARTHA PORRAS

MGR

04/28/2010

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