2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049923

Entity Name: USA CARRIER ENTERPRISES LLC

FILED Jan 25, 2011 Secretary of State

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

8230 WEST 30 COURT 8200 WEST 33 AVE HIALEAH, FL 33018 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

8230 WEST 30 COURT 8200 WEST 33 AVE HIALEAH, FL 33018 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: Name and Address of New Registered Agent:

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

PORRAS, MARTHA L MGR
8200 WEST 33 AVE
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 L PORRAS 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PORRAS, MARTHA L MGR

 Address:
 8200 WEST 33 AVE

 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 Statues.

SIGNATURE: MARTHA L PORRAS P 01/25/2011