

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049923

FILED
Apr 25, 2012
Secretary of State

Entity Name: USA CARRIER ENTERPRISES LLC

Current Principal Place of Business:

8200 WEST 33 AVE
HIALEAH, FL 33018

New Principal Place of Business:

8200 W 33RD AVENUE
BAY #12
HIALEAH, FL 33018

Current Mailing Address:

8200 WEST 33 AVE
HIALEAH, FL 33018

New Mailing Address:

8200 W 33RD AVENUE
BAY #12
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 MGR
8200 WEST 33 AVE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PORRAS, MARTHA L
8200 W 33RD AVENUE
BAY #12
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

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORRAS, MARTHA L
Address: 8200 W 33RD AVENUE BAY #12
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

04/25/2012

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