

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051103

Entity Name: SERIES USA, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVENUE, STE 901
MIAMI, FL 331802100

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE, STE 901
MIAMI, FL 331802100

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLARTE, ALVARO M
Address: 20900 NE 30TH AVENUE, STE 901
City-St-Zip: MIAMI, FL 331802100

ADDITIONS/CHANGES:

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: ALVARO OLARTE

MGRM

04/21/2009

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