

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051103

Entity Name: SERIES USA, LLC

FILED
Mar 20, 2010
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.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ALVARO OLARTE

MGRM

03/20/2010

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