

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054614

Entity Name: OPERATORS USA LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8757 N.W. 35TH LANE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8757 N.W. 35TH LANE
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-2774025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYE, MIGUEL
8757 N.W. 35TH LANE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, O J
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OJD

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROYE, MIGUEL
Address: 8757 N.W. 35TH LANE
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: SUAREZ, JACKSON
Address: 8757 N.W. 35TH LANE
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: MORALES, JOEL
Address: 8757 N.W. 35TH LANE
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: MORANTE, ORENCIO
Address: 8757 N.W. 35TH LANE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROYE, MIGUEL
Address: 8757 N.W. 35TH LANE
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: SUAREZ, JACKSON
Address: 8757 N.W. 35TH LANE
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: MORALES, JOEL
Address: 8757 N.W. 35TH LANE
City-St-Zip: DORAL, FL 33172

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: MR

P

04/28/2009

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