

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067558

Entity Name: USA UNIVERSITY SERVICES, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

2901 N.E. 10TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2901 N.E. 10TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-3039303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARCIA
11156 MOHAHK STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RIOS, QUELBER H
2901 N.E 10TH TERRACE
POMPANO BEACH, FL 33064 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: QUELBER RIOS

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERREIRA, EBER M
Address: 2901 N.E. 10TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: HENRIQUE RIOS, QUELBER
Address: 2901 N.E. 10TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIOS, QUELBER M
Address: 2901 N.E. 10TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: QUELBER RIOS

PD

04/10/2009

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