2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017789

Entity Name: USA FUND, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 COWPEN ROAD, SUITE 304 4381 SW 134TH AVENUE

MIAMI LAKES, FL 33014 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

6500 COWPEN ROAD, SUITE 304 4381 SW 134TH AVENUE

MIAMI LAKES, FL 33014 DAVIE, FL 333330

FEI Number: 27-0195501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICIO, LISETTE
6500 COWPEN ROAD, SUITE 304
MIAMI LAKES, FL 33014 US
PATRICIO, LISETTE
4381 SW 134TH AVENUE
DAVIE, FL 33330 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: LISETTE PATRCIO 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PATRICIO, LISETTE

 Address:
 4381 SW 134TH AVENUE

 City-St-Zip:
 DAVIE, FL 33330

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 Statues.

SIGNATURE: LISETTE PATRICIO MGR 05/01/2010