

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017789

Entity Name: USA FUND, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4381 SW 134TH AVENUE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4381 SW 134TH AVENUE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-0195501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIO, LISETTE
4381 SW 134TH AVENUE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

JT, HALEY
300 SEVILLA AVENUE,
210
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: JT HALEY

03/04/2011

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 Statutes.

SIGNATURE: LISETTE PATRICIO

MGR

03/04/2011

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