2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041261

Entity Name: USA TARGET LLC

FILED Feb 17, 2010 Secretary of State

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

2938 LAKE MARION WAY HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

PO BOX 1263 HAINES CITY, FL 33845

FEI Number: 26-4775371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BESSA, CARLOS A 2938 LAKE MARION WAY HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BESSA, CARLOS A

 Address:
 PO BOX 1263

 City-St-Zip:
 HAINES CITY, FL 33845

Title: MGRM

Name: AGULHON JUNIOR, DORIVAL

Address: PO BOX 1263

City-St-Zip: HAINES CITY, FL 33845

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: CARLOS BESSA MGR 02/17/2010