

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059281

Entity Name: WEALTHUSA, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

255 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1875 DAYTONIA ROAD
MIAMI BEACH, FL 33141

Current Mailing Address:

255 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

1875 DAYTONIA ROAD
MIAMI BEACH, FL 33141

FEI Number: 65-0707136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, OSVALDO R
255 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MORALES, OSVALDO R
1875 DAYTONIA ROAD
MIAMI BEACH, FL 33141 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: OSVALDO MORALES

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORALES, OSVALDO R
Address: 1875 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: MORALES, CARY
Address: 1875 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: MERINO, KATINA M
Address: 1875 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: OSVALDO MORALES

MGRM

01/10/2012

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