

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069562

Entity Name: MANAGE USA LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

12440 SW 88 CT
MIAMI, FL 33176

New Principal Place of Business:

12440 SW 88 CT
MIAMI, FL 33176 0

Current Mailing Address:

PO BOX 562615
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 27-0583392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ELENA
12440 SW 88 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: MGR
Name: FERNANDEZ, ELENA
Address: PO BOX 562615
City-St-Zip: MIAMI, FL 33256 US

Title: MGR
Name: RODRIGUEZ, ILEANA
Address: PO BOX 562615
City-St-Zip: MIAMI, FL 33256 US

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: ILEANA RODRIGUEZ

PRES

03/31/2011

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