

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089438

FILED
Feb 23, 2010
Secretary of State

Entity Name: USA INFRASTRUCTURE, LLC

Current Principal Place of Business:

520 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

520 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 80-0483089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES, LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 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: BRADICK, RAYMOND R
Address: 520 SOUTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: KNUDSEN, KEVIN F
Address: 520 SOUTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: HAMMACK, DON
Address: 520 SOUTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: HERMIDA, HUMBERTO
Address: 7135 S.W. 69TH COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: AVILA, MANUEL GARCIA
Address: 7135 S.W. 69TH COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: DIAZ, FLORENTINO P
Address: 7135 S.W. 69TH COURT
City-St-Zip: MIAMI, FL 33143

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: RAYMOND R. BRADICK

MGR

02/23/2010

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