2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100589

Entity Name: USAOLL GROUP, LLC.

FILED Apr 29, 2011 Secretary of State

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

5960 NW 99TH AVE. UNIT #2 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5960 NW 99TH AVE. UNIT #2 DORAL, FL 33178

FEI Number: 27-2885156 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:

NICOLAS M., NAJIB 16221 SW 49TH CT. MIRAMAR, FL 33027 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: MR

 Name:
 NICOLAS, NAJIB MR

 Address:
 5960 NW 99 AVE UNIT #2

 City-St-Zip:
 DORAL, FL 33178 US

Title: MR

 Name:
 CAPUTO, MARIO MR

 Address:
 5960 NW 99 AVE UNIT #2

 City-St-Zip:
 DORAL, FL 33178 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 Statues.

SIGNATURE: NIJIB NICOLAS MR 04/29/2011