2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114308

Entity Name: USACART, LLC

FILED Jul 09, 2010 Secretary of State

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

515 E PARK AVE

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

515 E PARK AVE

TALLAHASSEE, FL 32301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPDIRECT AGENTS INC 515 E PARK AVE TALLAHASSEE, FL 32301 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:

Γitle: MGR

Name: ARTEIRO, JORGE MAURO

Address: GREENBERG C/O M. FONTE 1221 BRICKELL AVE

City-St-Zip: MIAMI, FL 33131

Title: MRG

Name: LIMA DE OLIVERIRA, ABNER

Address: GREENBERG C/O M. FONTE 1221 BRICKELL AVE

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: LOPES RODRIGUES, LUCIO MARIO

Address: GREENBERG C/O M. FONTE 1221 BRICKELL AVE

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: QUIEROZ, CLAUDIO MARCIO

Address: GREENBERG C/O M. FONTE 1221 BRICKELL AVE

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: DA SILVA MOHAMAD, ALBERTO LUIS

Address: GREENBERG C/O M. FONTE 1221 BRICKELL AVE

City-St-Zip: MIAMI, FL 33131

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: JORGE MAURO BARJA ARTEIRO MGR 07/09/2010