2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 29, 2010
Secretary of State

DOCUMENT# L09000114308

Entity Name: USACART, LLC

Current Principal Place of Business:

515 E PARK AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

515 E PARK AVE
TALLAHASSEE, FL 32301

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC
515 E PARK AVE
TALLAHASSEE, FL 32301 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: ARTEIRO, JORGE MAURO
Address: GREENBERG C/O M. FONTE 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MRG
Name: LIMA DE OLIVEIRA, 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: QUEIROZ, 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 MRG 07/29/2010

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