

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114308

Entity Name: USACART, LLC

FILED
Apr 20, 2011
Secretary of State

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 (X)

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:

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: MICHELE HOLDEN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARTEIRO, JORGE MAURO
Address: GT C/O M. FONTES 333 AV OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: MRG
Name: LIMA DE OLIVEIRA, ABNER
Address: GT C/O M. FONTES 333 AV OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LOPES RODRIGUES, LUCIO MARIO
Address: GT C/O M. FONTES 333 AV OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: QUEIROZ, CLAUDIO MARCIO
Address: GT C/O M. FONTES 333 AV OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DA SILVA MOHAMAD, ALBERTO LUIS
Address: GT C/O M. FONTES 333 AV OF THE AMERICAS
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 Statutes.

SIGNATURE: LIMA DE OLIVEIRA, ABNER

MGR

04/20/2011

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