2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114308

Entity Name: USACART, LLC

FILED Apr 05, 2012 Secretary of State

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

515 E PARK AVE 515 E PARK AVE

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

515 E PARK AVE 515 E PARK AVE

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US

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

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:

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 AMERIC

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 Statues.

SIGNATURE: ABNER LIMA DE OLIVEIRA MRG 04/05/2012