2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L10000005123

Entity Name: USA INTERNATIONAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

657 TRIANA STREET
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

657 TRIANA STREET
WEST PALM BEACH, FL 33413 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C-203
MIAMI, FL 33176 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: MGRM
Name: PEREZ, MARCIAL
Address: 657 TRIANA STREET
City-St-Zip: WEST PALM BEACH, FL 3313 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: MARCIAL PEREZ MGRM 04/26/2011

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