2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072113

Entity Name: USA APPLIANCES, LLC

FILED Apr 02, 2011 Secretary of State

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

10301 NW 108 AVE

SUITE 6

MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

10301 NW 108 AVE SUITE 6

MIAMI, FL 33178 US

FEI Number: 27-3008317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRIETO BUITRAGO, OCTAVIO 10301 NW 108 AVE SUITE 6 MIAMI, FL 33178 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:
 PRIETO BUITRAGO, OCTAVIO

 Address:
 10301 NW 108 AVE SUITE 6

 City-St-Zip:
 MIAMI, FL 33178 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: OCTAVIO PRIETO BUITRAGO MGR 04/02/2011