

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121377

Entity Name: USA2OZ LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2825 SW 22ND AVE
STE. 105
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4281 EXPRESS WAY
STE. L2155
SARASOTA, FL 34238 US

Current Mailing Address:

C/O TAX USA INC 11350 RANDOM HILLS ROAD
SUITE 800
FAIRFAX, VA 22030 US

New Mailing Address:

4281 EXPRESS WAY
STE. L2155
SARASOTA, FL 34238 US

FEI Number: 61-1629838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SHAW, DONNA
4281 EXPRESS WAY
STE. L2155
SARASOTA, FL 34238 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: DONNA SHAW

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYAN, MARK
Address: 7 WILDFLOWER CRES
City-St-Zip: HOPPER CROSSING, VI 3029 AU

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: MARK RYAN

MGM

04/29/2011

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