

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133986

FILED
Feb 25, 2012
Secretary of State

Entity Name: USA CAPITAL HOLDINGS LLC

Current Principal Place of Business:

20194 LARINO LOOP
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20194 LARINO LOOP
ESTERO, FL 33928

New Mailing Address:

FEI Number: 45-3937260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DANIEL
20194 LARINO LOOP
ESTERO, FL 33928 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: MGR
Name: FRIEDMAN, DANIEL
Address: 20194 LARINO LOOP
City-St-Zip: ESTERO, FL 33928

Title: MGR
Name: DANNY, FERNANDEZ
Address: 6361 ARAGON WAY #207
City-St-Zip: FORT MYERS, FL 33966

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: DANIEL FRIEDMAN

MGR

02/25/2012

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