

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006874

Entity Name: LAMAR U.S.A., L.L.C.

FILED  
Mar 27, 2009  
Secretary of State

**Current Principal Place of Business:**

2920 NW 72 AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2920 NW 72 AVE  
# 16  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 65-0955067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BIANCARDI, OSVALDO  
50 RIVER DR.  
OCEAN RIDGE, FL 33435 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 ( ) Delete  
Name: BIANCARDI, OSVALDO  
Address: 50 RIVER DR  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGR ( ) Delete  
Name: BIANCARDI, LISA  
Address: 50 RIVER DR  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGR ( ) Delete  
Name: CORTES, GERMAN  
Address: 6808 HAITIERAS DR  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERMAN CORTES

MGR

03/27/2009

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