

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006874

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

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2920 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

2500 QUANTUM LAKES DR.
203
BOYNTON BEACH, FL 33426

Current Mailing Address:

2920 NW 72 AVE
16
MIAMI, FL 33122

New Mailing Address:

2500 QUANTUM LAKES DR.
203
BOYNTON BEACH, FL 33426

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

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

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

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: GERMAN CORTES

MGR

03/30/2010

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