2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006874

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

FILED Apr 19, 2011 Secretary of State

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

2500 QUANTUM LAKES DR. 4761 NW 72 AVENUE 203 MIAMI, FL 33166

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

2500 QUANTUM LAKES DR. 4761 NW 72 AVENUE 203 MIAMI, FL 33166

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: Name and Address of New Registered Agent:

BIANCARDI, OSVALDO 50 RIVER DR. OCEAN RIDGE, FL 33435 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:
 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 Statues.

SIGNATURE: GERMAN CORTES MR. 04/19/2011