

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002569

Entity Name: MASTER USA LLC

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

1874 N. YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1874 N. YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 01-0644056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE 2ND FL
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: MISHAAN, SALOMON
Address: 2600 ILAND BLVD 1005
City-St-Zip: MIAMI, FL 33160

Title: MGRM () Delete
Name: AZIZA, JEAN P
Address: CALLE LINARES #20 ESCALERA C PURTA 9
City-St-Zip: VALENCIA, 46018

Title: MGRM () Delete
Name: SABA, ERIC
Address: PASEO DE L HONTANA R #1C-7
City-St-Zip: MADRID ESPANA, 28223

Title: MGRM () Delete
Name: LEVY, SALOMON
Address: EDF. CAVENDA STE 1304A
City-St-Zip: CARACAS VENEZUELA,

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGDALIA@OXXOUSA.COM

MGR

04/06/2004

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