

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006312

Entity Name: USA GLOBAL SAT, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

4846 N. UNIVERSITY DRIVE, #366
FT. LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4846 N. UNIVERSITY DRIVE, #366
FT. LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 65-0971003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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:

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, LORNA P
Address: 4846 N. UNIVERSITY DRIVE, #366
City-St-Zip: FT. LAUDERDALE, FL 33351

Title: MGRM () Delete
Name: CAMPBELL, DEREK
Address: 4846 N. UNIVERSITY DRIVE, #366
City-St-Zip: FT. LAUDERDALE, FL 33351

ADDITIONS/CHANGES:

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 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: LORNA P. CAMPBELL

MGRG

04/13/2007

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