

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005744

Entity Name: USA PROTECT, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

100 CUMMINGS CENTER, SUITE 216-G
BEVERLY, MA 01915

New Principal Place of Business:

100 CUMMINGS CENTER
SUITE 216-G
BEVERLY, MA 01915

Current Mailing Address:

100 CUMMINGS CENTER, SUITE 216-G
BEVERLY, MA 01915

New Mailing Address:

100 CUMMINGS CENTER
SUITE 216-G
BEVERLY, MA 01915

FEI Number: 45-3419418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LIFTON, RONALD
4854 ROTHSCHILD DRIVE
CORAL SPRINGS, FL 33067 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: RONALD LIFTON

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIFTON, RONALD
Address: 4854 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR
Name: GUPTA, VINOD
Address: 11144 MOCKINGBIRD DRIVE
City-St-Zip: OMAHA, NE 68137 US

Title: MGR
Name: GUPTA, ALEX
Address: 11144 MOCKINGBIRD DRIVE
City-St-Zip: OMAHA, NE 68137 US

Title: MGR
Name: GUPTA, JESS
Address: 11144 MOCKINGBIRD DRIVE
City-St-Zip: OMAHA, NE 68137 US

Title: SEC
Name: FUNK, AARON
Address: 11144 MOCKINGBIRD DRIVE
City-St-Zip: OMAHA, NE 68137 US

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: RONALD LIFTON

MGR

04/12/2012

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