

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110856

Entity Name: USA1, LLC

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

1680 FRUITVILLE ROAD
S-102
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1680 FRUITVILLE ROAD
S-102
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA VENTURE PARTNERS, LLC
1680 FRUITVILLE ROAD
S-102
SARASOTA, FL 34236 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: MGRM
Name: VACLAVIK, RADEK
Address: RAKOUSOVA 10
City-St-Zip: PRAHA, 8 LIBEN CR

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: RADEK VACLAVIK

MGRM

09/20/2010

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