

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2008
Secretary of State**

DOCUMENT# L06000001669

Entity Name: USA X ENCARGO LLC

Current Principal Place of Business:

1007 N. FEDERAL HWY.
160
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N. FEDERAL HWY.
160
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-4055768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR, ZAYAS BAZAN E SR.
1007 N. FEDERAL HWY.
160
FORT LAUDERDALE, FL 33304 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: MGR () Delete
Name: ZAYAS BAZAN, OSCAR E SR.
Address: 1007 N. FEDERAL HWY. NO 160.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR ZAYAS BAZAN PRES 04/04/2008

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