

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001436

FILED
Feb 05, 2007
Secretary of State

Entity Name: USD HOLDINGS, LLC

Current Principal Place of Business:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413

New Principal Place of Business:

Current Mailing Address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413

New Mailing Address:

FEI Number: 20-2388818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, RICHARD L ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 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: STEINBERG, PAUL B
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413

Title: MGR () Delete
Name: RIVA, ROBERTO G
Address: 333 BONTONA AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: ROSSI LONGHL, FABRIZIO MARQU
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEINBERG, PAUL B
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: MGR (X) Change () Addition
Name: METRANGOLO, SALVATORE
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: MGR (X) Change () Addition
Name: ROSSI LONGHI, FABRIZIO MARQU
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

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: PAUL B. STEINBERG

MGR

02/05/2007

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