

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001436

FILED  
Jan 22, 2008  
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 ( )

**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: PMG ( ) Delete  
Name: STEINBERG, PAUL B  
Address: 767 ARTHUR GODFREY ROAD  
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: VPMG ( ) Delete  
Name: METRANGOLO, SALVATORE  
Address: 767 ARTHUR GODFREY ROAD  
City-St-Zip: MIAMI BEACH, FL 331403413 US

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

Title: VPMG ( ) Delete  
Name: DE PICEIS POLVER, MARCELLO  
Address: 767 ARTHUR GODFREY ROAD  
City-St-Zip: MIAMI BEACH, FL 331403413 US

**ADDITIONS/CHANGES:**

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

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

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 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, ESQ.

PMG

01/22/2008

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