

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001436

Entity Name: USD HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

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

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

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

Title: VPMG
Name: DE PICEIS POLVER, MARCELLO
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 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: PAUL B STEINBERG

PMG

04/19/2011

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