

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011755

Entity Name: US CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

US CAPITAL HOLDINGS, LLC
375 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

Current Mailing Address:

US CAPITAL HOLDINGS, LLC
375 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

FEI Number: 20-0724807

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BECKER AND POLIAKOFF PA
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

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

Authorized Person(s) Detail :

Title MGR
Name CHEN, WEI
Address US CAPITAL HOLDINGS, LLC
375 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WEI CHEN

MANAGER

02/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date