

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000000593

FILED
Aug 20, 2007
Secretary of State**Entity Name:** U.S. SYSTEMS, LLC**Current Principal Place of Business:**UNIT 401
1775 BLOUNT ROAD
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**UNIT 401
1775 BLOUNT ROAD
POMPANO BEACH, FL 33069**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DARRELL BALDWIN
1775 BLOUNT ROAD
#401
POMPANO BEACH, FL 33069 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:** MGRM () Delete
Name: BALDWIN, LANCE
Address: UNIT 401, 1775 BLOUNT ROAD
City-St-Zip: POOMPANO BEACH, FL 33069**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: D'ONOFRIO, JUDITH
Address: UNIT 401, 1775 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: JUDITH D'ONOFRIO MGR 08/20/2007

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