

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000593

Entity Name: U.S. SYSTEMS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

UNIT 401
1775 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

4799 COCONUT CREEK PARKWAY
154
COCONUT CREEK, FL 33063

Current Mailing Address:

UNIT 401
1775 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

4799 COCONUT CREEK PARKWAY
154
COCONUT CREEK, FL 33063

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: D'ONOFRIO, JUDITH
Address: UNIT 401, 1775 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'ONOFRIO, JUDITH
Address: 4799 COCONUT CREEK PARKWAY #154
City-St-Zip: COCONUT CREEK, FL 33063

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: DARRELL BALDWIN

MGRM

05/01/2009

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