2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE

May 28, 2008 8:00 am Secretary of State DOCUMENT # L04000010408 1. Entity Name 05-28-2008 90138 005 ***138.75 U.S.S. CYGNUS, LLC Principal Place of Business Mailing Address 5100 N. FEDERAL HWY #408 FT. LSAUDERDALE FL 33308 5100 N. FEDERAL HWY #408 FT. LSAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-0711922 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GULNICK, MARSHALL Street Address (P.O. Box Number is Not Acceptable) 5100 N FÉDERAL HWY, # 408 FORT LAUDERDALE FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Defete TIT: F ☐ Change ☐ Addition NAME GOLNICK, H. MARSHALL NAME STREET ADDRESS 5100 N FEDERAL HWY #408 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP 🙇 Delete TITLE THEF ☐ Change ☐ Addition NAME GOLNICK, NATALIA NAME STREET ADDRESS 5100 N FEDERAL HWY #408 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33308 CITY-ST-ZIP THE ☐ Delete TILLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE -Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and lat my 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 of interest to execute this regret as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MARSHALL GOLNICK

Daytime Pixxie #

FILED