

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010408

Entity Name: U.S.S. CYGNUS, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

5100 N. FEDERAL HWY #408
FT. LSAUDERDALE, FL 33308

New Principal Place of Business:

5100 N. FEDERAL HWY
408
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5100 N. FEDERAL HWY #408
FT. LSAUDERDALE, FL 33308

New Mailing Address:

5100 N. FEDERAL HWY
408
FT. LAUDERDALE, FL 33308

FEI Number: 20-0711922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULNICK, MARSHALL
5100 N FEDERAL HWY, # 408
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GOLNICK, MARSHALL
5100 N FEDERAL HWY, # 408
FORT LAUDERDALE, FL 33308 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: HELENE SEEMAN

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLNICK, H. MARSHALL
Address: 5100 N FEDERAL HWY #408
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELENE SEEMAN

MRS

04/06/2009

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