

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010408

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

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0711922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

I hereby 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: MARSHALL GOLNICK

MGR

04/30/2010

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