

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022674

FILED
Apr 11, 2005
Secretary of State

Entity Name: US PLUS + , LLC

Current Principal Place of Business:

3389 SHERIDAN STREET
SUITE # 216
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
SUITE # 216
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 80-0102450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, JEFF E
3389 SHERIDAN STREET
SUITE # 216
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DRIVE
STE 230
DAVIE, FL 33330 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: MATTHEW J KAHN

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHAFER, JEFF E
Address: 3389 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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 for the exemption stated in Section 119.07(3)(i), 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: JEFF SCHAFER

MGR

04/11/2005

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