

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000027903

FILED
Jun 23, 2010
Secretary of State

Entity Name: U.S. IMPLANT SOLUTIONS, LLC

Current Principal Place of Business:

650 S. CENTRAL AVE
#1000
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

650 S. CENTRAL AVE
#1000
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-2551623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTMER, DUSTIN D MR.
650 S CENTRAL AVE
STE 1000
OVIEDO, FL 32765 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: USIS HOLDINGS, LLC
Address: 650 S. CENTRAL AVE #1000
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: H.B. U.S. HOLDINGS, INC.
Address: C/O VASALLO SLOANE, 421 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT R BELL

MGR

06/23/2010

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