

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069927

Entity Name: US HOLDINGS LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

955 LONGWOOD CLUB PLACE
LONGWOOD, FL 32750

New Principal Place of Business:

740 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

Current Mailing Address:

955 LONGWOOD CLUB PLACE
LONGWOOD, FL 32750 US

New Mailing Address:

740 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

FEI Number: 15-6248210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATOO, ABBAS L
955 LONGWOOD CLUB PLACE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DATOO, ABBAS L
740 PICKFAIR TERRACE
LAKE MARY, FL 32746 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: ABBAS L DATOO

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DATOO, ABBAS L
Address: 955 LONGWOOD CLUB PLACE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM () Delete
Name: PARPIA, ANWARALI M
Address: 955 LONGWOOD CLUB PLACE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM () Delete
Name: ABDOULRASSOUL, YAVARHOUSSEN
Address: 955 LONGWOOD CLUB PLACE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM () Delete
Name: DATOO, LIAQATALI M
Address: 955 LONGWOOD CLUB PLACE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DATOO, ABBAS L
Address: 740 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM (X) Change () Addition
Name: PARPIA, ANWARALI M
Address: 740 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM (X) Change () Addition
Name: ABDOULRASSOUL, YAVARHOUSSEN
Address: 740 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM (X) Change () Addition
Name: DATOO, LIAQATALI M
Address: 740 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ABBAS L DATOO

MGRM

01/09/2006

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