

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004675

FILED
Apr 12, 2010
Secretary of State

Entity Name: US GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

4891 TROPICANA AVE
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4891 TROPICANA AVE
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 26-1796975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHIN, JIN
4891 TROPICANA AVENUE
COOPER CITY, FL 33330 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: SHIN, JIN
Address: 4891 TROPICANA AVE
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP
Name: BRINK, SHAUNA
Address: 4891 TROPICANA AVE
City-St-Zip: COOPER CITY, FL 33330

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: JIN SHIN

MGR

04/12/2010

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