

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000031377

Entity Name: USA VENTURES, LLC

FILED  
Oct 10, 2007  
Secretary of State

## Current Principal Place of Business:

123 SLOANE STREET  
LONDON  
ENGLAND GP SW1X-9BW UK, XX

## New Principal Place of Business:

2001 BRYAN STREET  
SUITE 3750  
DALLAS, TX 75201 US

## Current Mailing Address:

123 SLOANE STREET  
LONDON  
ENGLAND GP SW1X-9BW UK, XX

## New Mailing Address:

2001 BRYAN STREET  
SUITE 3750  
DALLAS, TX 75201 US

FEI Number: 98-0472044      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DEBORAH D SKIPPER

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOULD, PETER  
Address: 123 SLOAN ST  
City-St-Zip: LONDON, GB SWIX9BW UK

Title: MGRM ( ) Delete  
Name: GOULD, NICHOLAS  
Address: 123 SLOAN ST  
City-St-Zip: LONDON, GB SWIX9BW UK

Title: MGRM ( ) Delete  
Name: MILES, KEITH  
Address: 123 SLOAN ST  
City-St-Zip: LONDON, GB SWIX9BW UK

## ADDITIONS/CHANGES:

Title: MEMB (X) Change ( ) Addition  
Name: CAS RESIDENTIAL, LLC,  
Address: 2001 BRYAN STREET, SUITE 3750  
City-St-Zip: DALLAS, TX 75201 US

Title: MGR (X) Change ( ) Addition  
Name: MILES, KEITH  
Address: 2001 BRYAN STREET, SUITE 3750  
City-St-Zip: DALLAS, TX 75201 US

Title: MGR (X) Change ( ) Addition  
Name: PURCELL, RACHEL  
Address: 2001 BRYAN STREET, SUITE 3750  
City-St-Zip: DALLAS, TX 75201 US

I hereby certify that the information supplied with this filing does not qualify 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: RACHEL PURCELL

MGR

10/10/2007

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