

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065538

FILED
Jul 31, 2007
Secretary of State

Entity Name: U.S. CONSOLIDATED RESOURCES, LLC

Current Principal Place of Business:

9789 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9789 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-3113276 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:

FELDMAN, HARVEY I
5000 N.W. 104TH WAY
CORAL SPRINGS, FL 33076 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: MGRM () Delete
Name: FELDMAN, HARVEY I
Address: 5000 N.W. 104TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM () Delete
Name: JOSHI, JAY
Address: 5119 SUFFOLK DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: BOAZIZ, MORDECHAI
Address: 4044 MERIDIAN AVE. # 3A
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY I. FELDMAN

MGRM

07/31/2007

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