

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065538

FILED
May 03, 2010
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:

5119 SUFFOLK DR
BOCA RATON, FL 33496 US

Current Mailing Address:

9789 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

5119 SUFFOLK DR
BOCA RATON, FL 33496 US

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:

JOSHI, JAY
5119 SUFFOLK DR
BOCA RATON, FL 33496 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: JAY JOSHI

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JAY JOSHI

MGR

05/03/2010

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