

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000001436

FILED
Feb 15, 2007
Secretary of State**Entity Name:** USD HOLDINGS, LLC**Current Principal Place of Business:**767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413**New Principal Place of Business:****Current Mailing Address:**767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413**New Mailing Address:****FEI Number:** 20-2388818**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**STEINBERG, RICHARD L ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 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 () Delete
Name: STEINBERG, PAUL B
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: MGR () Delete
Name: METRANGOLO, SALVATORE
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: MGR () Delete
Name: ROSSI LONGHI, FABRIZIO MARQU
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PMG (X) Change () Addition
Name: STEINBERG, PAUL B
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: VPMG (X) Change () Addition
Name: METRANGOLO, SALVATORE
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: TMG (X) Change () Addition
Name: ROSSI LONGHI, FABRIZIO MARQU
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: VPMG () Change (X) Addition
Name: DE PICEIS POLVER, MARCELLO
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 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: PAUL B. STEINBERG

PMG

02/15/2007

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