2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027938

City-St-Zip:

Entity Name: U.S. OPPORTUNITIES, LLC.

FILED Jan 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11096 47TH ROAD NORTH WEST PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 11096 47TH ROAD NORTH WEST PALM BEACH, FL 33411 FEI Number: 52-4475437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOMBARDI, MIKE 11096 47TH ROAD NORTH WEST PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LOMBARDI, MIKE Name: Name: Address: 11096 47TH ROAD NORTH Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: OERTLE-LOMBARDI, KATHARYNE Address: Address: 11096 47TH ROAD NORTH

City-St-Zip:

WEST PALM BEACH, FL 33411

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: ML MGRM 01/25/2009