

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087426

Entity Name: USMBI HOLDING, LLC

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

1 E. BROWARD BLVD., SUITE 1503
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2890 STATE ROAD 84
108
DANIA, FL 33312

Current Mailing Address:

1 E. BROWARD BLVD., SUITE 1503
FT. LAUDERDALE, FL 33301

New Mailing Address:

2890 STATE ROAD 84
108
DANIA, FL 33312

FEI Number: 20-5528464 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:

FACONTI, CHRISTIANE
1 E. BROWARD BLVD., SUITE 1503
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FACONTI, CHRISTIANE
2890 STATE ROAD 84
108
DANIA, FL 33312 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: _____

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JULIANO, FRANK
Address: 1 E. BROWARD BLVD., SUITE 1503
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: FACONTI, CHRISTIANE
Address: 1 E. BROWARD BLVD., SUITE 1503
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JULIANO, FRANK
Address: 2890 STATE ROAD 84 #108
City-St-Zip: DANIA, FL 33312

Title: MGRM (X) Change () Addition
Name: FACONTI, CHRISTIANE
Address: 2890 STATE ROAD 84 #108
City-St-Zip: DANIA, FL 33312

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: FRANK JULIANO

MGRM

08/30/2007

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