

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119892

FILED
Apr 29, 2010
Secretary of State

Entity Name: DAVIDSON USA HOLDINGS LLC

Current Principal Place of Business:

1160 E. HALLANDAL BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

8358 W. OAKLAND PARK BLVD.
SUITE 100
SUNRISE, FL 33351

Current Mailing Address:

1160 E. HALLANDAL BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

8358 W. OAKLAND PARK BLVD.
SUITE 100
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RON
1160 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DAVIDSON, RON
8358 W. OAKLAND PARK BLVD.
SUITE 100
SUNRISE, FL 33351 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: RON DAVIDSON

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIDSON, RON
Address: 8358 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

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: RON DAVIDSON

MGRM

04/29/2010

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