

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000029598

**Entity Name:** US GLOBAL HOLDINGS, LLC

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3233 NE 31ST AVE  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

3233 NE 31ST AVE  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

**FEI Number:** 20-8666212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARELL, JOHN F  
3233 NE 31ST AVE  
LIGHTHOUSE POINT, FL 33064 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:** MGRM  
**Name:** PARELL & COMPANY, LP  
**Address:** 3233 NE 31ST AVE  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064 US

**Title:** MGRM  
**Name:** BHAMBHANI & COMPANY, LP  
**Address:** 3795 E COQUINA WAY  
**City-St-Zip:** WESTON, FL 33332 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:** JOHN F. PARELL

MGR

03/30/2010

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