

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071984

FILED
Mar 19, 2008
Secretary of State

Entity Name: UNITED SERVICE SOLUTIONS "USS", LLC

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE #114
WESTON, FL 33327

New Principal Place of Business:

15876 NW, 10TH ST
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2700 GLADES CIRCLE
SUITE #114
WESTON, FL 33327

New Mailing Address:

15876 NW, 10TH ST
PEMBROKE PINES, FL 33028 US

FEI Number: 26-0539740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERAGUI GROUP, INC
2700 GLADES CIRCLE
SUITE #114
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MARTIN, RENE MGR
15876 NW, 10TH ST
PEMBROKE PINES, FL 33028 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: RENE MARTIN

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENE MARTIN,
Address: 15876 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete
Name: FERAGUI GROUP, INC,
Address: 2700 GLADES CIRCLE, SUITE 114
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE MARTIN

MGR

03/19/2008

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