

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113873

Entity Name: US ENERGY ONE, LLC

FILED  
Feb 19, 2008  
Secretary of State

**Current Principal Place of Business:**

1260 NW 74 ST  
MIAMI, FL 33147 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 9247  
DAYTONA BEACH, FL 32120 US

**New Mailing Address:**

FEI Number: 26-1994160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JONATHAN R. WILLIAMS, P.A.  
149 S. RIDGEWOOD AVE.  
SUITE 100  
DAYTONA BEACH, FL 32120 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: MGR ( ) Delete  
Name: YEKUNDI, KUSHAL  
Address: 7159 CADIZ BLVD.  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Delete  
Name: BATRA, ANKUR  
Address: 517 MARINA POINTE DR.  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR (X) Delete  
Name: GONZALEZ, REUBEN  
Address: 10701 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33161 US

Title: MGR (X) Delete  
Name: AYALA, MARTHA  
Address: 325 S. BISCAYNE BLVD., #2923  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

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

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

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: KUSHAL YEKUNDI

MGR

02/19/2008

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