

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013209

FILED
Jan 26, 2009
Secretary of State

Entity Name: SOMERSET HOLDINGS(USA) LLC

Current Principal Place of Business:

2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAP, INC.
3001 TAMiami TRAIL NORTH, STE 400
NAPLES, FL 34103 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: HULL, RICHARD F
Address: 2150 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HULL, RICHARD F
Address: 2150 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: RICHARD HULL

MGR

01/26/2009

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