

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000013209

FILED
Feb 24, 2009
Secretary of State**Entity Name:** SOMERSET HOLDINGS(USA) LLC**Current Principal Place of Business:**2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US**New Principal Place of Business:**2100 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US**Current Mailing Address:**2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US**New Mailing Address:**2100 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 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: HULL, RICHARD F
Address: 2100 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 F HULL

MGR

02/24/2009

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