

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018855

Entity Name: US GLOBAL VENTURES I, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2937 NW 62ND STREET
SUITE 102
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3233 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2937 NW 62ND STREET
SUITE 102
FORT LAUDERDALE, FL 33309

New Mailing Address:

3233 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

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

Name and Address of Current Registered Agent:

WIRZ, BENOIT
2937 NW 62ND STREET
SUITE 102
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PARELL, JOHN
3233 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 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: JOHN PARELL

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARELL, JOHN F
Address: 3233 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: BHAMBHANI, NIRANJAN
Address: 3795 EAST COQUINA WAY
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: LEBHAR, CLAY
Address: 6237 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: WIRZ, BENOIT V
Address: 1155 103RD STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MGRM (X) Change () Addition
Name: WIRZ, BENOIT V
Address: 3233 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN PARELL

MGRM

03/25/2009

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