

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018855

FILED
Mar 30, 2010
Secretary of State

Entity Name: US GLOBAL VENTURES I, LLC

Current Principal Place of Business:

3233 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3233 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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

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

Title: MGRM
Name: WIRZ, BENOIT V
Address: 3233 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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 F. PARELL

MGR.

03/30/2010

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