

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000038061

Entity Name: USD RESOURCES, LLC

FILED
Jul 18, 2012
Secretary of State

Current Principal Place of Business:

767 ARTHUR GODFREY ROAD
MAIMI BEACH, FL 331403413

New Principal Place of Business:

Current Mailing Address:

767 ARTHUR GODFREY ROAD
MAIMI BEACH, FL 331403413

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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
Name: GIUDICE, GIUSEPPE
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413

Title: CHRM
Name: GIUDICE, GIUSEPPE
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413

Title: MGR
Name: GUMRUKCU, SERHAT
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413

Title: EVP
Name: GUMRUKCU, SERHAT
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413

Title: CEO
Name: GIUDICE, GIUSEPPE
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI, FL 331403413

Title: P
Name: GIUDICE, GIUSEPPE
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI, FL 331403413

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: GIUSEPPE GIUDICE

P

07/18/2012

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