2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036168

Entity Name: US SERVICES PROVIDER LLC

FILED May 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 ARTHUR GODFREY RD 301 ARTHUR GODFREY RD MIAMI BEACH, FL 33140

SUITE 402

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

310 ARTHUR GODFREY RD 301 ARTHUR GODFREY RD MIAMI BEACH, FL 33140 SUITE 402 US

MIAMI BEACH, FL 33140 US

FEI Number: 27-2269450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMSALLEM, ERIC AMSALLEM, ERIC 310 ARTHUR GODFREY RD 1551 STILLWATER DR MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33141 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: ERIC AMSALLEM 05/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AMSALLEM, ERIC Name: Address: 1551 STILLWATER DR City-St-Zip: MIAMI BEACH, FL 33141 US

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 Statues.

SIGNATURE: ERIC AMSALLEM **MGRM** 05/09/2011