

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072786

Entity Name: USB HOLDINGS LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801

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:

STONE, STEPHEN
725 N MAGNOLIA AVENUE
ORLANDO, FL 32803 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: JAFFER, SADIQUE
Address: 27 N SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: LUTHRA, VIJAY
Address: 27 N SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: TRINTON HOLDINGS USA
Address: PO BOX 1549
City-St-Zip: ORLANDO, FL 32801

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: SADIQUE JAFFER

MGRM

04/18/2011

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