

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000090482

FILED
Apr 18, 2011
Secretary of State

Entity Name: U.S INTERNATIONAL GROUP, LLC.

Current Principal Place of Business:

5773 NW 151ST STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

5773 NW 151ST STREET
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5773 NW 151ST STREET
MIAMI LAKES, FL 33014

New Mailing Address:

5773 NW 151ST STREET
MIAMI LAKES, FL 33014 US

FEI Number: 27-3349681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHN, DONALD J
317-71ST STREET
MIAMI BEACH, FL 33141 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: PARACHA, ALTAF H
Address: 5773 NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014 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 Statutes.

SIGNATURE: ROSHAAN K. PARACHA

MGR

04/18/2011

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