

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092701

FILED
Apr 19, 2011
Secretary of State

Entity Name: USMT-FB, LLC

Current Principal Place of Business:

21 EAST LONG LAKE ROAD
STE 100
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

21 EAST LONG LAKE ROAD
STE 100
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 27-3382967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWHIRST, NED E
24880 BURNT PINE DRIVE
BUILDING 8
BONITA SPRINGS, FL 34134 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: U.S. MITIGATION TECHNOLOGIES, LLC
Address: 21 EAST LONG LAKE ROAD
City-St-Zip: BLOOMFIELD, MI 48304

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: RODNEY A WELTY

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04/19/2011

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