

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101096

Entity Name: USIPN HOLDINGS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

391 W MACCLENNEY AVE
MACCLENNEY, FL 32063

New Principal Place of Business:

7200-4 NORMANDY BLVD/
JACKSONVILLE, FL 32205

Current Mailing Address:

391 W MACCLENNEY AVE
MACCLENNEY, FL 32063

New Mailing Address:

7200-4 NORMANDY BLVD
JACKSONVILLE, FL 32205

FEI Number: 27-3552094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USIPN LLC
391 W MACCLENNEY AVE
MACCLENNEY, FL 32063 US

Name and Address of New Registered Agent:

MAMTORA, VIPUL
1360 ROBERTS RD.
ST. JOHNS, FL 32259 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: USIPN LLC

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARIKH, ANKUR A
Address: 1509 CULLAIG CT
City-St-Zip: ST. JOHNS, FL 32259

Title: MGRM
Name: MAMTORA, VIPUL B
Address: 1360 ROBERTS RD.
City-St-Zip: ST. JOHNS, FL 32259

Title: MGRM
Name: SHAH, ARPIT A
Address: 2617 PECAN PLACE
City-St-Zip: JACKSONVILLE, FL 32259

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: USIPN HOLDINGS LLC

MGRM

04/25/2011

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