

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000019786

FILED
Dec 03, 2012
Secretary of State

Entity Name: USIG RENOVATIONS, LLC

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 100
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD STE G6 #296
BOCA RATON, FL 33496

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:

DELUCA, BRUCE
5030 CHAMPION BLVD STE G6 #289
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, EXECUTIVE VICE PRESIDENT

12/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUAINANCE, JOHN W
Address: 5030 CHAMPION BLVD - STE G6-289
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: SPAIN, BERNARD
Address: 5030 CHAMPION BLVD - STE G6-289
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: WHITE, TONY
Address: 5030 CHAMPION BLVD - STE G6-289
City-St-Zip: BOCA RATON, FL 33496 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: JOHN W. QUAINANCE

MGR

12/03/2012

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