

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055018

Entity Name: USB2 LLC

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

C/O BARNES INTERNATIONAL PROPERTY CONSUL.  
260 CRANDON BOULEVARD, SUITE 48  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

2800 CRYSTAL CT..  
COCONUT GROVE, FL 33133

## Current Mailing Address:

C/O BARNES INTERNATIONAL PROPERTY CONSUL.  
260 CRANDON BOULEVARD, SUITE 48  
KEY BISCAYNE, FL 33149

## New Mailing Address:

.260 CRANDON BOULEVARD  
SUITE 48  
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQUIRE  
MITCHELL S. POLANSKY P.A.  
999 BRICKELL AVENUE, SUITE 600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BARNES INTERNATIONAL PROPERTY CONSULTANT  
260 CRANDON BLD  
SUITE 48  
KEY BISCAYNE, FL 33149 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: BARNES INTERNATIONAL PROPERTY CONSULTANT

04/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BENYAMIN, LAURENT  
Address: 10, RUE CHARLES FRANCOIS DAUBIGNY, 95130  
City-St-Zip: LE PLESSIS BOUCHARD, FRANCE, XX

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: BENYAMIN LAURENT

MGRM

04/23/2012

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