2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005956

FILED
Apr 12, 2011
Secretary of State

Entity Name: U.S. OPERATING SERVICES HOLDINGS, LLC

Current Principal Place of Business:

9405 ARROWPOINT BLVD.
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

9405 ARROWPOINT BLVD.
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 94-3096158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COGENTRIX POWER HOLDINGS I, LLC
Address: 9405 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: AS
Name: GREEN, PHYLLIS K
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 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 Statues.

SIGNATURE: PHYLLIS K. GREEN AS 04/12/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date