

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002848

FILED
Jun 23, 2009
Secretary of State

Entity Name: USM CAPITAL LLC

Current Principal Place of Business:

2281 N. SHERIDAN WAY
MISSISSAUGA, ONTARIO CANADA
L5K2S3, OC

Current Mailing Address:

2281 N. SHERIDAN WAY
MISSISSAUGA, ONTARIO CANADA
L5K2S3, OC

New Principal Place of Business:

2281 N. SHERIDAN WAY
MISSISSAUGA, ONTARIO CANADA
MISSISSAUGA, ON CANADA OC

New Mailing Address:

2281 N. SHERIDAN WAY
MISSISSAUGA, ONTARIO CANADA
MISSISSAUGA, ON CANADA OC

FEI Number: 26-2449168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: KEGLEY, JAMES
Address: 7000 HIGHLANDS PARKWAY, 8E 3160
City-St-Zip: SMYRNA, GA 30082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYNNE M BIRTZU

MRS

06/23/2009

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