

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002848

**FILED**  
**Jun 30, 2010**  
**Secretary of State**

**Entity Name:** USM CAPITAL LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

690 DORVAL DRIVE  
SUITE 400  
OAKVILLE, ON L6K 3W7 CA

**Current Mailing Address:**

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

**New Mailing Address:**

690 DORVAL DRIVE  
SUITE 400  
OAKVILLE, ON L6K 3W7 CA

**FEI Number:** 26-2449168

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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  
**Name:** KEGLEY, JAMES  
**Address:** 7000 HIGHLANDS PARKWAY, SUITE 160  
**City-St-Zip:** SMYRNA, GA 30082

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:** JAMES KEGLEY

MGR

06/30/2010

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