

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004957

Entity Name: USI MANAGEMENT LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

21301 POWERLINE ROAD, SUITE 104
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE ROAD, SUITE 104
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1499119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY
5355 TOWN CENTER ROAD
BOCA RATON, FL 33486 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: USI OPPORTUNITIES HOLDINGS LLC
Address: 21301 POWERLINE ROAD, SUITE 104
City-St-Zip: BOCA RATON, FL 33433

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: USI OPPORTUNITIES HOLDINGS LLC

MGR

03/15/2011

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