



File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR 28 AM 8:25	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company USANI SUB LLC 1 HSN DRIVE ST. PETERSBURG FL 33729				DOCUMENT # M98000001171	
2. Principal Place of Business 152 57th Street Suite, Apt. #, etc.		2a. Mailing Address 152 57th Street Suite, Apt. #, etc.		1a. Principal Place of Business Address 1 HSN DRIVE ST. PETERSBURG FL 33729	
City & State New York, NY.		City & State New York, NY		3. Date Organized or Qualified 10/13/1998	
Zip 10019		Country USA		3a. State of Formation DE	
4. FEI Number 59-3490972		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		5. Date of Last Report	
6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>					
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	USANI LLC,	152 WEST 57TH STREET		NEW YORK NY	
500002870375-- 4 -05/11/99--01006--009 ****197.50 ****197.50					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 		President		3/5/99 (212) 314-7300	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					