

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000007998

**FILED  
Apr 20, 2016  
Secretary of State  
CC9828572292**

**Entity Name:** USI COLORADO LLC

**Current Principal Place of Business:**

200 SUMMIT LAKE DRIVE, SUITE 350  
VALHALLA, NY 10595

**Current Mailing Address:**

200 SUMMIT LAKE DRIVE, SUITE 350  
VALHALLA, NY 10595

**FEI Number:** 84-0588917

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Authorized Person(s) Detail :**

Title MGR  
Name NEWBORN, ERNEST J II  
Address 200 SUMMIT LAKE DRIVE, SUITE 350  
City-State-Zip: VALHALLA NY 10595

Title MGR  
Name WOODS, DONALD  
Address 200 SUMMIT LAKE DRIVE, SUITE 350  
City-State-Zip: VALHALLA NY 10595

Title MGR  
Name SICARD, MICHAEL  
Address 200 SUMMIT LAKE DRIVE, SUITE 350  
City-State-Zip: VALHALLA NY 10595

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ERNEST J. NEWBORN, II

**SECRETARY**

**04/20/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date