

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 07, 2014
Secretary of State
CC7888559346

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: NEWBORN , ERNEST J , II

MANAGER

05/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date