

Attachment B

Form **LLC-1.36/1.37**
May 2008

**Illinois
Limited Liability Company Act**

FILE # 02891344

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.com

**Statement of Change of Registered Agent
and/or Registered Office**

This space for use by Secretary of State.

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

FILED

OCT 20 2010

**JESSE WHITE
SECRETARY OF STATE**

Payment must be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be void.)

Filing Fee: \$25

Penalty (See Note 1.):

Approved: *jd*

1. Limited Liability Company Name: U.S.E.C. LLC

2. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent: MIKHAIL I SKACHKO
First Name Middle Name Last Name

Registered Office: 688 N MILWAUKEE AVE SUITE 203
Number Street Suite No. (P.O. Box alone is unacceptable)

CHICAGO 60622 COOK
City ZIP Code County

3. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: MIKHAIL I SKACHKO
First Name Middle Name Last Name

Registered Office: 2548 WEST DIVISION ST SUITE 2
Number Street Suite No. (P.O. Box alone is unacceptable)

CHICAGO 60622 COOK
City ZIP Code County

4. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

5. The above change was authorized by: (check one box only)

a. resolution duly adopted by the members or managers. (See Note 4.)

b. action of the registered agent. (See Note 5.)

SEE REVERSE FOR SIGNATURE(S).



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6. If the change to the registered agent or registered office is authorized by the members or managers, sign here. (See Note 4 below.)

The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this statement to change the registered agent or address is to the best of my knowledge and belief, true, correct and complete.

Dated _____, _____, _____
Month/Day Year

Signature (Must comply with Section 5-45 of ILLCA.)

Name and Title (type or print)

If the member or manager signing this document is a company or other entity, state name of company and indicate whether it is a member or manager of the Limited Liability Company.

If change of registered office by registered agent, sign here. (See Note 5 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true, correct and complete.

Dated OCTOBER 12th, 2010
Month/Day Year



Signature of Registered Agent of Record

MIKHAIL I SKACHKO

Name and Title (type or print)
If registered agent is a corporation,
name and title of officer who is signing on its behalf.

NOTES

1. A \$300 penalty applies when the Limited Liability Company fails to appoint and maintain a registered agent in Illinois within 60 days of notification of the Secretary of State by the resigning registered agent.
2. The registered office may, but need not be, the same as the principal office of the Limited Liability Company; however, the registered office and the office address of the registered agent must be the same.
3. The registered office must include a street or road address (P.O. Box alone is unacceptable).
4. A Limited Liability Company cannot act as its own registered agent.
5. Any change of registered agent or registered address effected by the Limited Liability Company must be by resolution adopted by the members or managers.
6. The registered agent may report a change of the registered office of the Limited Liability Company for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.



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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0289134-4

10/21/2010

MIKHAIL I. SKACHKO
2548 W DIVISION ST #2
CHICAGO, IL 60622-0000

RE U.S.E.C. LLC

DEAR SIR OR MADAM:

THE ANNUAL REPORT HAS BEEN PLACED ON FILE AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE APPROPRIATE FEE.

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED AGENT ADDRESS HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

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SERVICES PROGRAMS PRESS PUBLICATIONS DEPARTMENTS CONTACT

LLC FILE DETAIL REPORT

Entity Name	U.S.E.C. LLC	File Number	02891344
Status	ACTIVE	On	10/20/2010
Entity Type	LLC	Type of LLC	Foreign
File Date	11/09/2009	Jurisdiction	TX
Agent Name	MIKHAIL I. SKACHKO	Agent Change Date	10/20/2010
Agent Street Address	2548 W DIVISION ST #2	Principal Office	10333 HARWIN DRIVE, STE 600 HOUSTON, TX 77036
Agent City	CHICAGO	Management Type	MGR View
Agent Zip	60622	Duration	PERPETUAL
Annual Report Filing Date	10/20/2010	For Year	2010
Series Name	NOT AUTHORIZED TO ESTABLISH SERIES		

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