2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009563

Name:

Address:

City-St-Zip:

Entity Name: UNITED STATES REALTY, LLC

RACHLIN HOLDINGS, INC.

7700 CONGRESS AVENUE

BOCA RATON, FL 33487

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7700 CONGRESS AVENUE **SUITE 3210** BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 7700 CONGRESS AVENUE **SUITE 3210** BOCA RATON, FL 33487 FEI Number: 71-0914100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RACHLIN, ANDREW J ESQ. 7700 CONGRESS AVENUE **SUITE 3210** BOCA RATON, FL 33487 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RACHLIN, ANDREW J ESQ. Name: Name: Address: 7700 CONGRESS AVENUE Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW J. RACHLIN MGRM 04/27/2009