2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: U.S.A. LAND INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

456 WEST DAVIS BLVD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

456 WEST DAVIS BLVD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 52-2449491 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, NERI L
456 WEST DAVIS BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MARTINEZ, NERI L
Address: 456 WEST DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

I hereby 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 Statues.

SIGNATURE: NERI L MARTINEZ M 01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date