

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018102

**FILED
Jan 04, 2012
Secretary of State**

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 (X)

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 Statutes.

SIGNATURE: NERI L MARTINEZ MGRM 01/04/2012

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