2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093623

Entity Name: US REAL INVESTMENTS LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20900 N.E. 30TH AVE., SUITE 200 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 N.E. 30TH AVE., SUITE 200 1201 BERRY RIDGE RD AVENTURA, FL 33180 CHARLOTTE, NC 28270

FEI Number: 90-0610582 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:

BRINZEY, TALY C 20900 N.E. 30TH AVE., SUITE 200 AVENTURA, FL 33180 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:

Γitle: MGR

 Name:
 BRINZEY, TALY C

 Address:
 1201 BERRY RIDGE ROAD

 City-St-Zip:
 CHARLOTTE, NC 28270

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: TALY CIKUREL BRINZEY MGR 02/28/2011