

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087938

FILED
Apr 19, 2011
Secretary of State

Entity Name: UNITED STATES REAL ESTATE EXCHANGE, LLC

Current Principal Place of Business:

610 CLEMATIS STREET, SUITE 106
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

610 CLEMATIS STREET, SUITE 106
WEST PALM BEACH, FL 33401

New Mailing Address:

13345 ROLLING GREEN ROAD
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, PEGGY T
610 CLEMATIS STREET, SUITE 106
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STEVENSON, PEGGY T
13345 ROLLING GREEN ROAD
NORTH PALM BEACH, FL 33408 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEVENSON, PEGGY T
Address: 13345 ROLLING GREEN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PEGGY T. STEVENSON

MGRM

04/19/2011

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