2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001500

Entity Name: US FINANCIAL SERVICES LLC

FILED Feb 10, 2007 Secretary of State

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

16781 SW 78 CT PALMETTO BAY, FL 33156

Current Mailing Address: New Mailing Address:

13615 S. DIXIE HWY.
UNIT 114-740B
MIAMI, FL 33176 72

13615 S. DIXIE HWY.
UNIT 114-570B
MIAMI, FL 33176 72

FEI Number: 65-1081701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEIVA, DIEGO
 Name:

 Address:
 16781 SW 78 CT
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33157
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO LEIVA MGR 02/10/2007