

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001500

Entity Name: US FINANCIAL SERVICES LLC

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

16781 SW 78 CT
PALMETTO BAY, FL 33156

New Principal Place of Business:

16781 SW 78 CT
PALMETTO BAY, FL 33157

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LEIVA, DIEGO PRESIDE
13615 S DIXIE HWY
114-570 B
MIAMI, FL 33176 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: DIEGO LEIVA

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEIVA, DIEGO
Address: 16781 SW 78 CT
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LEIVA, DIEGO PRES
Address: 16781 SW 78 CT
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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

PRES

03/07/2009

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