2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000009563

Entity Name: UNITED STATES REALTY, LLC

FILED Apr 28, 2003 Secretary of State

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

2901 CLINT MOORE RD 7700 CONGRESS AVENUE

324 SUITE 3210

BOCA RATON, FL 33496 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

2901 CLINT MOORE RD 7700 CONGRESS AVENUE

324 SUITE 3210

BOCA RATON, FL 33496 BOCA RATON, FL 33487

FEI Number: 71-0914100 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:

RACHLIN, ANDREW J
2901 CLINT MOORE RD, STE 324
7700 CONGRESS AVENUE

BOCA RATON, FL 33496 US SUITE 3210
BOCA RATON, FL 33487 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: ANDREW RACHLIN 04/28/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RACHLIN, ANDREW J
 Name:
 RACHLIN, ANDREW J

 Address:
 2901 CLINT MOORE RD, # 324
 Address:
 7700 CONGRESS AVENUE

 City-St-Zip:
 BOCA RATON, FL
 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW RACHLIN MNGR 04/28/2003