

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027001

Entity Name: U.S. REALTY TRUST, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

5664 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5664 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 55-0800834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CRAIG L
5664 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SMITH, CRAIG L
Address: 5664 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

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: CRAIG L SMITH

MGRM

01/12/2012

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