2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000033023

1. Entity Name
U.S. REALTY GROUP, LLC

FILED
04 OCT 25 PM 12:24

Principal Place of Business	Mailing Address
13800 SOUTH JOG ROAD, STE. 104 DELRAY BEACH, FL 33446	13800 SOUTH JOG ROAD, STE. 104 DELRAY BEACH, FL 33446

07012004 Chg-LLC CR2E003 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-0238791 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

HALPER, DEAN R ESQ
7431 W. ATLANTIC AVENUE, STE. 49
DELRAY BEACH, FL 33446-3506

7. Name and Address of New Registered Agent

Name BURT PORTNOY
Street Address (P.O. Box Number is Not Acceptable)
6164 BALMY COURT
City BOYNTON BEACH FL Zip Code 33437

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Burt Portnoy 10-26-2004
Signature of MGR or Printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by September 8, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	MCRM BURT PORTNOY 6164 BALMY CT. BOYNTON BEACH, FL 33437	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	MGRM ROBERT HEISMAN 5105 MAHOGANY DR BOYNTON BEACH FL 33436	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	400042291714 10/28/04--01063--013 **300.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	REINSTATEMENT	☐ Delete	2004 10/26 mst	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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 605, Florida Statutes.

SIGNATURE: Burt Portnoy BURT PORTNOY 7-5-2004 561-7350711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #