

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033023

FILED
Jul 01, 2005
Secretary of State

Entity Name: U.S. REALTY GROUP, LLC

Current Principal Place of Business:

13800 SOUTH JOG ROAD, STE. 104
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13800 SOUTH JOG ROAD, STE. 104
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-0238791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALPER, DEAN R ESQ
7431 W. ATLANTIC AVENUE, STE. 49
DELRAY BEACH, FL 334463506 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:

Title: MGRM () Delete
Name: PORTNOY, BURT
Address: 6164 BALMY CT.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: HEISMAN, ROBERT
Address: 5705 MAHOGANY DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HEISMAN, ROBERT
Address: 337 FLAMINGO LN
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT HEISMAN

MGRM

07/01/2005

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