2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 03, 2006 8:00 am Secretary of State

2006

Daytime Phone #

DOCUMENT # L03000033023 02-03-2006 90083 040 ****55.00 1. Entity Name U.S. REALTY GROUP, LLC Principal Place of Business Mailing Address 13800 SOUTH JOG ROAD, STE. 104 13800 SOUTH JOG ROAD, STE. 104 20004935 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business Suite, Apt. #, etc. 01272006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State 20-0238791 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALPER, DEAN R EŠQ Street Address (P.O. Box Number is Not Acceptable) 7431 W. ATLANTIC AVENUE, STE. 49 **DELRAY BEACH, FL 33446-3506** City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM Change ☐ Addition TITLE ☐ Delete TITLE PORTNOY, BURT NAME NAME STREET ADDRESS 6164 BALMY CT. STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE HEISMAN, ROBERT NAME 337 FLAMINGO LN STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of the receiver or truppee empowered to execute this report as required by Chapter 608, Florida Statutes.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE