2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033023

Entity Name: U.S. REALTY GROUP, LLC

FILED Apr 03, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

6164 BALMY CT BOYNTON BEACH, FL 33437

FEI Number: 20-0238791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: ADDITIONS/CHANGES:

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

 Name:
 PORTNOY, BURT
 Name:

 Address:
 6164 BALMY CT.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BURT PORTNOY MGRM 04/03/2007