

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033023

Entity Name: U.S. REALTY GROUP, LLC

FILED  
Jul 15, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

6164 BALMY COURT  
BOYNTON BEACH, FL 33472

## Current Mailing Address:

6164 BALMY CT  
BOYNTON BEACH, FL 33437

## New Mailing Address:

6164 BALMY CT  
BOYNTON BEACH, FL 33472

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:

HALPER, DEAN R ESQ  
7431 W. ATLANTIC AVENUE, STE. 49  
DELRAY BEACH, FL 334463506 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      ( ) Delete  
Name: PORTNOY, BURT  
Address: 6164 BALMY CT.  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

07/15/2008

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