

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069213

FILED
Apr 15, 2005
Secretary of State

Entity Name: REAL ESTATE SOLUTIONS BY US, LLC.

Current Principal Place of Business:

11401 SW 35 LANE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11401 SW 35 LANE
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 65-5148
MIAMI, FL 33265 US

FEI Number: 27-0105396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA, AMY
11401 SW 35 LANE
MIAMI, FL 33165 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/MEMBERS:

Title: MGR () Delete
Name: GAMARRA, AMY
Address: 11401 SW 35 LANE
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: GAMARRA, CESAR E
Address: 11401 SW 35 LANE
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Delete
Name: GAMARRA, LINA M
Address: 11401 SW 35 LANE
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Delete
Name: GAMARRA, NICOLAS
Address: 11401 SW 35 LANE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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

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

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

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: AMY GAMARRA

MGR

04/15/2005

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