

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080557

FILED
May 01, 2007
Secretary of State

Entity Name: US REAL ESTATE ENTERPRISES, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

P.O. BOX 348092
CORAL GABLES, FL 33234

New Principal Place of Business:

95 MERRICK WAY, SUITE 380
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 348092
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 20-2951611 **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:

ZIV, JAY
6825 VERONESE ST.
CORAL GABLES, FL 33146 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: MGMR () Delete
Name: ZIV, JAY P.A.
Address: P.O. BOX 348092
City-St-Zip: CORAL GABLES, FL 33234

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: ZIV, JAY
Address: P.O. BOX 348092
City-St-Zip: CORAL GABLES, FL 33234

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: JAY ZIV

MGMR

05/01/2007

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