

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080557

FILED
Jun 16, 2009
Secretary of State

Entity Name: US REAL ESTATE ENTERPRISES, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

95 MERRICK WAY, SUITE 380
CORAL GABLES, FL 33134

New Principal Place of Business:

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:

ZIV, JAY
95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134 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:

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JAY ZIV

MGMR

06/16/2009

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