2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036256

Entity Name: USA FONDO INMOBILIARIO, LLC

FILED Apr 27, 2011 Secretary of State

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

1000 W MCNAB RD SUITE 158

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1000 W MCNAB RD SUITE 158 POMPANO BEACH, FL 33069

FEI Number: 20-2678339 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:

REALTY PARTNERS GROUP, INC. 1000 W MCNAB RD SUITE 158 POMPANO BEACH, FL 33069 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:

Title: MGR

Name: REALTY PARTNERS GROUP, INC.

Address: 1000 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 Statues.

SIGNATURE: GASTON REBOREDO P 04/27/2011