

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000037335

Entity Name: REALTY GROUP USA, LLC

FILED
Jun 20, 2012
Secretary of State

Current Principal Place of Business:

13538 VILLAGE PARK DR,
SUITE 125F
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13538 VILLAGE PARK DR,
SUITE 125F
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 68-0615808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. BRUCE SWIRREN, P.A.
1516 E HILLCREST STREET
200
ORLANDO, FL 32803 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: MGR
Name: QUIROZ, MARIA SOLEDAD
Address: 13538 VILLAGE PARK DR SUITE 125 F
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: FAVRETTO, ELIZABETH
Address: 13538 VILLAGE PARK DR SUITE 125 F
City-St-Zip: ORLANDO, FL 32837

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 Statutes.

SIGNATURE: ELIZABETH FAVRETTO

MGR

06/20/2012

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