2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042017

Entity Name: U.S. INVEST INTERNATIONAL, LLC

FILED Jan 05, 2010 Secretary of State

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

8807 MISTY CREEK DRIVE 8807 MISTY CREEK DRIVE SARASOTA, FL 34230 US SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

8807 MISTY CREEK DRIVE 8807 MISTY CREEK DRIVE SARASOTA, FL 34230 US SARASOTA, FL 34241 US

FEI Number: 20-2893164 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:

BISMUTH, BERNARD E
8807 MISTY CREEK DRIVE
SARASOTA, FL 34241 US
BISMUTH, BERNARD
8807 MISTY CREEK DRIVE
SARASOTA, FL 34241 US
SARASOTA, FL 34241 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: BERNARD BISMUTH 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BISMUTH, BERNARD
Address: 8807 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241 US

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: BERNARD BISMUTH MGR 01/05/2010