

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045828

Entity Name: USMAN REALTY, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

480 S. CYPRESS RD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069

Current Mailing Address:

480 S. CYPRESS RD.
POMPANO BEACH, FL 33060

New Mailing Address:

555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069

FEI Number: 56-2594313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USMAN, GHULAM
480 S. CYPRESS RD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GRIFFIN, TAMMY
555 S. POMPANO PARKWAY
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: TAMMY GRIFFIN

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USMAN, GHULMAN
Address: 480 S. CYPRESS RD.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USMAN, GHULMAN
Address: 555 S. POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33060

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: TAMMY GRIFFIN

AGEN

04/17/2009

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