2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122313

Entity Name: US PROBATE SOLUTIONS, LLC

FILED Mar 31, 2008 Secretary of State

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

3300 NE 192ND. ST. 3300 NE 192ND. ST.

APT.1814 SUITE 1814

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3300 NE 192ND. ST. 3300 NE 192ND. ST.

APT. 1814 SUITE 1814

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 43-2094221 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:

KURTZER, ROBERT 3300 NE 192ND. ST. SUITE 1814 AVENTURA, FL 33180 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KURTZER, ROBERT
 Name:
 KURTZER, ROBERT

 Address:
 3300 NE 192ND. ST. APT. 1814
 Address:
 3300 NE 192ND. ST. SUITE 1814

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FELLER, DANIEL
 Name:

 Address:
 382 CARRINGTON DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33326 US
 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: ROBERT KURTZER MGRM 03/31/2008