

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122313

FILED
Jan 16, 2009
Secretary of State

Entity Name: US PROBATE SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-2094221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZER, ROBERT
3300 NE 192ND. ST.
SUITE 1814
AVENTURA, FL 33180 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: MGRM () Delete
Name: KURTZER, ROBERT
Address: 3300 NE 192ND. ST. SUITE 1814
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: FELLER, DANIEL
Address: 382 CARRINGTON DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

01/16/2009

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