2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038250

Address:

City-St-Zip:

14219 SW 117 TERRACE

MIAMI, FL 33186 D

Entity Name: USA MODEL REALTY, LLC

FILED Jan 04, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6157 NW 167 STREET SUITE F-21 MIAMI LAKES, FL 33015 **New Mailing Address: Current Mailing Address:** 6157 NW 167 STREET SUITE F-21 MIAMI LAKES, FL 33015 D FEI Number: 20-4676678 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: DOPICO, DAYAN 6157 NW 167 ST #F-21 MIAMI, FL 33015 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition PEREZ. EDECTO A Name: Name: Address: 3981 NW 175 STREET Address: City-St-Zip: MIAMI, FL 33055 D City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DOPICO, DAYAN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDECTO A PEREZ MGR 01/04/2007