

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038250

Entity Name: USA MODEL REALTY, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

6157 NW 167 STREET
SUITE F-21
MIAMI LAKES, FL 33015 D

New Principal Place of Business:

3981 NW 175 ST
MIAMI GARDENS, FL 33055 D

Current Mailing Address:

6157 NW 167 STREET
SUITE F-21
MIAMI LAKES, FL 33015 D

New Mailing Address:

3981 NW 175 ST
MIAMI GARDENS, FL 33055 D

FEI Number: 20-4676678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOPICO, DAYAN
6157 NW 167 ST #F-21
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DOPICO, DAYAN
3981 NW 175 ST
MIAMI GARDENS, FL 33055 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: DAYAN DOPICO

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, EDECTO A
Address: 3981 NW 175 STREET
City-St-Zip: MIAMI, FL 33055 D

Title: MGR () Delete
Name: DOPICO, DAYAN
Address: 14219 SW 117 TERRACE
City-St-Zip: MIAMI, FL 33186 D

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: EDECTO ABEL PEREZ

MGR

02/19/2008

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