2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038250

Entity Name: USA MODEL REALTY, LLC

FILED Feb 08, 2010 Secretary of State

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

3981 NW 175 ST

MIAMI GARDENS, FL 33055 D

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PEREZ, EDECTO A

 Address:
 3981 NW 175 STREET

 City-St-Zip:
 MIAMI, FL 33055 D

Title: MGR

 Name:
 DOPICO, DAYAN

 Address:
 14219 SW 117 TERRACE

 City-St-Zip:
 MIAMI, FL 33186 D

I hereby 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 Statues.

SIGNATURE: EDECTO ABEL PEREZ MGR 02/08/2010