

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078782

FILED
Apr 27, 2009
Secretary of State

Entity Name: FLORIDA REALTY INVESTMENTS USA, LLC

Current Principal Place of Business:

120 PALM ST.
WINDEREMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

120 PALM ST.
WINDEREMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-5384706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
2699 LEE RD.
STE. 101
WINTER PARK, FL 32789 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: MGMR () Delete
Name: HICKS, DONNA M
Address: 11618 DELWICK DRIVE
City-St-Zip: WINDEREMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: HICKS, DONNA M
Address: 120 PALM STREET
City-St-Zip: WINDEREMERE, FL 34786 US

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: DONNA M HICKS

MGMI

04/27/2009

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