

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041031

FILED
Jun 10, 2008
Secretary of State

Entity Name: US FINANCIAL SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

213 E. SHERIDAN STREET
SUITE 1
DANIA BEACH, FL 33004

New Principal Place of Business:

1940 HARRISON ST.
SUITE 308
HOLLYWOOD, FL 33020

Current Mailing Address:

213 E. SHERIDAN STREET
SUITE 1
DANIA BEACH, FL 33004

New Mailing Address:

1940 HARRISON ST.
SUITE 308
HOLLYWOOD, FL 33020

FEI Number: 01-0893406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARMAN, IVAN
213 E. SHERIDAN STREET
SUITE 1
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

WARMAN, IVAN
1940 HARRISON ST.
SUITE 308
HOLLYWOOD, FL 33020 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:

06/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARMAN, IVAN
Address: 213 E. SHERIDAN STREET, SUITE 1
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM () Delete
Name: WARMAN, Yael
Address: 213 E. SHERIDAN STREET, SUITE 1
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM () Delete
Name: US FINANCIAL SERVICE, S CORP.
Address: 27 CALLE 41-55 ZONA 5
City-St-Zip: GUATEMALA, CITY, GU 01005 GU

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARMAN, IVAN
Address: 1940 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: WARMAN, Yael
Address: 1940 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: Yael Warman

MGRM

06/10/2008

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