

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041031

FILED
Apr 14, 2009
Secretary of State

Entity Name: US FINANCIAL SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

1940 HARRISON ST.
SUITE 308
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1940 HARRISON ST.
SUITE 308
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 01-0893406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMAN, IVAN
1940 HARRISON ST.
SUITE 308
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: WARMAN, IVAN
Address: 1940 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN WARMAN

MGRM

04/14/2009

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