

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041031

FILED
Mar 14, 2010
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:

398 EAST DANIA BEACH BLVD
#165
DANIA BEACH, FL 33004

Current Mailing Address:

1940 HARRISON ST.
SUITE 308
HOLLYWOOD, FL 33020

New Mailing Address:

398 EAST DANIA BEACH BLVD
#165
DANIA BEACH, FL 33004

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:

WARMAN, IVAN
398 EAST DANIA BEACH BLVD
#165
DANIA BEACH, FL 33004 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: IVAN WARMAN

03/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARMAN, IVAN
Address: 398 EAST DANIA BEACH BLVD #165
City-St-Zip: DANIA, FL 33004 US

Title: MGRM
Name: WARMAN, Yael
Address: 398 EAST DANIA BEACH BLVD #165
City-St-Zip: DANIA, FL 33004 US

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

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 Statutes.

SIGNATURE: IVAN WARMAN

MGRM

03/14/2010

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