

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041031

FILED
Feb 19, 2011
Secretary of State

Entity Name: US FINANCIAL SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

02/19/2011

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