

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000056780

**FILED**  
**May 22, 2009**  
**Secretary of State****Entity Name:** U.S. RESIDENTIAL PROPERTIES, LLC**Current Principal Place of Business:**200 S. BISCAYNE BLVD  
SUITE 3800  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**200 S. BISCAYNE BLVD  
SUITE 3800  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 26-0260104      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GUTIERREZ & ASSOCIATES, PL  
200 S. BISCAYNE BLVD  
WACHOVIA FINANCIAL CENTER, SUITE 3810  
MIAMI, FL 33131 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:** HOWARD, HENRY B  
**Address:** 200 S. BISCAYNE BLVD., SUITE 3800  
**City-St-Zip:** MIAMI, FL 33131**Title:** MGRM      ( ) Delete  
**Name:** CHRISTAKOS, THEODORE S  
**Address:** 200 S. BISCAYNE BLVD., SUITE 3800  
**City-St-Zip:** MIAMI, FL 33131**Title:** S      ( ) Delete  
**Name:** GUTIERREZ, RENALDY J  
**Address:** 200 S. BISCAYNE BLVD, STE 3810  
**City-St-Zip:** MIAMI, FL 33131**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****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:****Title:** PS      ( ) Change (X) Addition  
**Name:** CHRISTAKOS, THEODORE S  
**Address:** 200 S. BISCAYNE BLVD., SUITE 3800  
**City-St-Zip:** MIAMI, FL 33131**Title:** VP      ( ) Change (X) Addition  
**Name:** HOWARD, HENRY B  
**Address:** 200 S. BISCAYNE BLVD., SUITE 3800  
**City-St-Zip:** MIAMI, FL 33131

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: RENALDY J. GUTIERREZ

S

05/22/2009

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