

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056780

FILED
Apr 25, 2011
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
Name: CHRISTAKOS, THEODORE S
Address: 200 S. BISCAYNE BLVD., SUITE 3800
City-St-Zip: MIAMI, FL 33131

Title: PS
Name: CHRISTAKOS, THEODORE S
Address: 200 S. BISCAYNE BLVD., SUITE 3800
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: HOWARD, HENRY B
Address: 200 S. BISCAYNE BLVD, STE 3800
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: HOWARD, HENRY B
Address: 200 S. BISCAYNE BLVD., SUITE 3800
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: GUTIERREZ, RENALDY J
Address: 200 S. BISCAYNE BLVD., SUITE 3810
City-St-Zip: MIAMI, FL 33131

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: RENALDY J. GUTIERREZ

AS

04/25/2011

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