

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076243

FILED
Jan 05, 2008
Secretary of State

Entity Name: AMERICAN REALTY GROUP OF USA, LLC

Current Principal Place of Business:

8401 LAKE WORTH ROAD, STE 211 & 212
LAKE WORTH, FL 33467

New Principal Place of Business:

8401 LAKE WORTH ROAD,
SUITE#212
LAKE WORTH, FL 33467

Current Mailing Address:

8401 LAKE WORTH ROAD, STE 211 & 212
LAKE WORTH, FL 33467

New Mailing Address:

8401 LAKE WORTH ROAD,
SUITE# 212
LAKE WORTH, FL 33467

FEI Number: 26-0585423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORAPATI, KRISHNA R
8401 LAKE WORTH ROAD, STE 211 & 212
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KORAPATI, KRISHNA R
8401 LAKE WORTH ROAD,
SUITE# 212
LAKE WORTH, FL 33467 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: KRISHNA R KORAPATI

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORAPATI, KRISHNA R
Address: 8401 LAKE WORTH ROAD, STE 211 & 212
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KORAPATI, KRISHNA R
Address: 8401 LAKE WORTH ROAD, STE 212
City-St-Zip: LAKE WORTH, FL 33467

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: KRISHNA R KORAPATI

MGRM

01/05/2008

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