2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076243

Entity Name: AMERICAN REALTY GROUP OF USA, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5190 10TH AVE NORTH 4524 GUN CLUB RD GREENACRES, FL 33463

209

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

5190 10TH AVE NORTH 4524 GUN CLUB RD

GREENACRES, FL 33463 209

WEST PALM BEACH, FL 33415

FEI Number: 26-0585423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORAPATI, KRISHNA R KORAPATI, KRISHNA R 8401 LAKE WORTH ROAD, 2034 BONISLE CIRCLE

SUITE# 212 PALM BEACH GARDENS, FL 33418 US 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: 01/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition KORAPATI, KRISHNA R KORAPATI, KRISHNA R Name: Name:

Address: 5190 10TH AVE NORTH Address: 4524 GUN CLUB RD SUITE 209 City-St-Zip: GREENACRES, FL 33463 City-St-Zip: WEST PALM BEACH, FL 33415

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** 01/13/2009