

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076243

FILED
Feb 12, 2010
Secretary of State

Entity Name: AMERICAN REALTY GROUP OF USA, LLC

Current Principal Place of Business:

4524 GUN CLUB RD
209
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4524 GUN CLUB RD
212
WEST PALM BEACH, FL 33415

Current Mailing Address:

4524 GUN CLUB RD
209
WEST PALM BEACH, FL 33415

New Mailing Address:

4524 GUN CLUB RD
212
WEST PALM BEACH, FL 33415

FEI Number: 26-0585423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORAPATI, KRISHNA R
2034 BONISLE CIRCLE
PALM BEACH GARDENS, FL 33418 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: KORAPATI, KRISHNA R
Address: 4524 GUN CLUB RD SUITE 212
City-St-Zip: WEST PALM BEACH, FL 33415

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: KRISHNA KORAPATI

MGRM

02/12/2010

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