

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015260

Entity Name: U.S. PRIME REALTY, LLC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

1011 TIVOLI DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1011 TIVOLI DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISBELY VASQUEZ, CARMEN
1011 TIVOLI DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

VASQUEZ, CARMEN I
1011 TIVOLI DRIVE
NAPLES, FL 34104 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: CARMEN I. VASQUEZ

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISBELY VASQUEZ, CARMEN
Address: 1011 TIVOLI DRIVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASQUEZ, CARMEN I
Address: 1011 TIVOLI DRIVE
City-St-Zip: NAPLES, FL 34104

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: CARMEN I. VASQUEZ

MGRM

04/12/2009

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