

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015260

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

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1011 TIVOLI DRIVE
NAPLES, FL 34104

New Principal Place of Business:

3940 RADIO ROAD, SUITE 107
NAPLES, FL 34104

Current Mailing Address:

1011 TIVOLI DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-2027867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, CARMEN I
1011 TIVOLI DRIVE
NAPLES, FL 34104 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: VASQUEZ, CARMEN I
Address: 1011 TIVOLI DRIVE
City-St-Zip: NAPLES, FL 34104

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: CARMEN I. VASQUEZ

MGRM

04/23/2010

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