2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015260

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

FILED Apr 30, 2012 Secretary of State

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

3940 RADIO ROAD, SUITE 107 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1011 TIVOLI DRIVE NAPLES, FL 34104

FEI Number: 26-2027867 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:

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:

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 Statues.

SIGNATURE: CARMEN I VASQUEZ MGRM 04/30/2012