

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015341

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE UNITED SHORT SALE GROUP LLC

Current Principal Place of Business:

100 RIALTO PLACE
SUITE 720
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

100 RIALTO PLACE
SUITE 720
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-1939471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERVA HOLDING GROUP LLC
100 RIALTO PLACE
SUITE 720
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINERVA HOLDING
Address: 100 RIALTO PLACE, SUITE 720
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR
Name: SILVER, CYNTHIA
Address: 100 RIALTO PLACE, SUITE 722
City-St-Zip: MELBOURNE, FL 32901

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: SAM DAWKINS

MGRM

04/30/2012

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