

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017212

FILED
Apr 21, 2009
Secretary of State

Entity Name: USRELI, LLC

Current Principal Place of Business:

6538 COLLINS AVENUE
SUITE 61
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
SUITE 61
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-2064883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA & BURNS, CPAS
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: PUSTEJOVSKY, PHIL B MM
Address: 6538 COLLINS AVENUE, STE 108-103
City-St-Zip: MIAMI BEACH, FL 33141 US

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: PHIL PUSTEJOVSKY

MM

04/21/2009

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