2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017212

Entity Name: USRELI, LLC

FILED Jan 04, 2012 Secretary of State

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

6538 COLLINS AVENUE SUITE 61 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6538 COLLINS AVENUE SUITE 61 MIAMI BEACH, FL 33141

FEI Number: 26-2064883 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:

ACOSTA & BURNS, CPAS 6970 TAFT STREET HOLLYWOOD, FL 33024 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: MR

 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 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: PHIL PUSTEJOVSKY MGMR 01/04/2012