

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047079

FILED
May 27, 2009
Secretary of State

Entity Name: U.S. PROPERTIES & INVESTMENTS, L.L.C.

Current Principal Place of Business:

4444 INVERRARY BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

PO BOX 531
FT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 26-2661785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PARRISH, MARTIN H
4444 INVERRARY BLVD
LAUDERHILL, FL 33319 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 () Delete
Name: PARRISH, MARTIN H
Address: PO BOX 531
City-St-Zip: FT LAUDERDALE, FL 33302

Title: MGRM (X) Delete
Name: STRACENER, MICHAEL H
Address: 4444 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR (X) Delete
Name: JOHNSON, JACQUELINE
Address: 4444 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN H PARRISH

MGRM

05/27/2009

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