

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047894

FILED
Mar 31, 2009
Secretary of State

Entity Name: US CENTURY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2301 NW 87 AVENUE
2ND FLOOR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2301 NW 87 AVENUE
2ND FLOOR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 52-2371258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JUAN CARLOS
2301 NW 87 AVENUE
3RD FLOOR
MIAMI, FL 33172 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: MGR () Delete
Name: HERNANDEZ, OCTAVIO
Address: 2301 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HERNANDEZ, OCTAVIO
Address: 2301 NW 87 AVENUE
City-St-Zip: DORAL, FL 33172

Title: CFO () Change (X) Addition
Name: MILNE, SAMUEL A
Address: 2301 NW 87TH AVENUE
City-St-Zip: DORAL, FL 33172

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: SAMUEL A. MILNE

CFO

03/31/2009

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