2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047894

Entity Name: US CENTURY REAL ESTATE HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

2301 NW 87 AVENUE 2ND FLOOR MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2301 NW 87 AVENUE 2ND FLOOR MIAMI, FL 33172

FEI Number: 52-2371258 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:

CAMPOS, JUAN CARLOS CAMPOS, JUAN CARLOS ESQ 2301 NW 87 AVENUE 2301 NW 87 AVENUE 3RD FLOOR 3RD FLOOR MIAMI, FL 33172 US MIAMI, FL 33172 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: JUAN CARLOS CAMPOS 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 HERNANDEZ, OCTAVIO

 Address:
 2301 NW 87 AVENUE

 City-St-Zip:
 DORAL, FL 33172

Title: CFO

 Name:
 MILNE, SAMUEL A

 Address:
 2301 NW 87TH AVENUE

 City-St-Zip:
 DORAL, FL 33172

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: SAMUEL MILNE CFO 01/05/2010