

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080226

FILED
Apr 17, 2009
Secretary of State

Entity Name: REAL ESTATE INVESTOR USA, LLC

Current Principal Place of Business:

15002 EAGLEPARK PL
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

15002 EAGLEPARK PL
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 26-3247422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENELT, MARK W
15002 EAGLEPARK PL
LITHIA, FL 33547 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: INVESTING USA CORPORATION
Address: 9811 W CHARLESTON BLVD SUITE 2-508
City-St-Zip: LAS VEGAS, NV 89117

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

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: RENELT, MARK W
Address: 15002 EAGLEPARK PL
City-St-Zip: LITHIA, FL 33547

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: MARK W RENELT

PRES

04/17/2009

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