

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091755

Entity Name: USA REAL ESTATE EXPO, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

314 RIVER EDGE ROAD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

314 RIVER EDGE ROAD
JUPITER, FL 33477

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLLMAN, LOUIS A
314 RIVER EDGE ROAD
JUPITER, FL 33477 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: MGRM () Delete
Name: PARUSA INVESTMENT CORP.
Address: P.O. BOX 33209
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOLLMAN, LOUIS A
Address: 314 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

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: LOUIS A. STOLLMAN MGMR 04/09/2009

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