2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094490

Entity Name: USA HOME LIQUIDATORS, LLC

FILED Jul 13, 2009 Secretary of State

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

261 NE 1 ST 501 261 NE 1 MIAMI, FL 33132 SUITE 501

MIAMI, FL 33132

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

261 NE 1 261 NE 1 ST 501 MIAMI, FL 33132 SUITE 501 MIAMI, FL 33132

FEI Number: 80-0382536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SOTO, JUAN MGR SOTO, JUAN MGR 261 NÉ 1 ST 18495 S DIXIE HWY US SUITE 501 SUITE 115, FL 33157 MIAMI, FL 33132 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 SOTO 07/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Title:

(X) Change () Addition () Delete SOTO, JUAN MGR SOTO, JUAN MGR Name: Name:

Address: 18495 S DIXIE HIGHWAY, SUITE 115 Address: 261 NE 1 STREET, SUITE 501

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: LEZCANO, BEATRIZ Address: Address: 9000 SW 200 ST City-St-Zip: City-St-Zip: MIAMI, FL 33157

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: JUAN SOTO 07/13/2009