

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116512

FILED
Apr 29, 2011
Secretary of State

Entity Name: U S REAL PROPERTIES, LLC

Current Principal Place of Business:

6209 COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 FL

New Principal Place of Business:

Current Mailing Address:

6209 COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 FL

New Mailing Address:

FEI Number: 68-0677608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, RODRIGO S
6209 W COMMERCIAL BLVD
STE 7
TANARAC, FL 33319 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
Name: MIGUEL, RODRIGO S
Address: 25 DE MAYO 516 3ER PISO
City-St-Zip: BUENOS AIRES, AR 00000 AR

Title: MGR
Name: SANCHEZ-PINEDO, GONZALO E
Address: 25 DE MAYO 516 3ER PISO
City-St-Zip: BUENOS AIRES, AR 00000 AR

Title: MGR
Name: SANCHEZ-PINEDO, EDGARDO M
Address: 25 DE MAYO 516 3ER PISO
City-St-Zip: BUENOS AIRES, AR 00000 AR

Title: MGR
Name: MIGUEL, FELIPE O
Address: 25 DE MAYO 516 3ER PISO
City-St-Zip: BUENOS AIRES, AR 00000 AR

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 Statutes.

SIGNATURE: RODRIGO MIGUEL

MGRM

04/29/2011

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