

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000116512

FILED
Dec 19, 2012
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:

6209 COMMERCIAL BLVD STE 7
TAMARAC, FL 33319 FL

Current Mailing Address:

6209 COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 FL

New Mailing Address:

6209 COMMERCIAL BLVD STE 7
TAMARAC, FL 33319 FL

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
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ESCOBAR, LUIS A
6209 W COMMERCIAL BLVD STE 7
TAMARAC, FL 33319 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: LUIS A ESCOBAR

12/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUNDAY RESOURCES S.A.
Address: CAPITAL PLAZA BLDG, 8TH FLOOR, PASEO ROBER
City-St-Zip: COSTA DEL ESTE, PANAMA,

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: FRANCISCO REYES PUIG

P

12/19/2012

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