2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015138

Entity Name: US DEVELOPMENT GROUP, LLC

FILED Jan 25, 2011 Secretary of State

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

4860 SOUTH ATLANTIC AVENUE 1307 S PARK AVENUE

UNIT 206 APT A

NEW SMYRNA BEACH, FL 32169 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

PO BOX 941672 1307 S PARK AVENUE MAINTLAND, FL 32794 APT A

SANFORD, FL 32771 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHE, PAUL R NACU, SICA

4860 SOUTH ATLANTIC AVENUE 1307 S PARK AVENUE UNIT 206 APT A

NEW SMYRNA BEACH, FL 32169 US SANFORD, FL 32771 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: SICA NACU 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: NACU, SICA

Address: 1307 S PARK AVENUE City-St-Zip: SANFORD, FL 32771

Title: MGR

 Name:
 KERMAN, JUDA

 Address:
 16925 CRETE WAY

 City-St-Zip:
 MONTVERDE, FL 34756

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 Statues.

SIGNATURE: SICA NACU MGR 01/25/2011