

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050371

FILED
Apr 30, 2010
Secretary of State

Entity Name: US INVESTMENTS & MANAGEMENT GROUP, LLC

Current Principal Place of Business:

75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

74 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0242824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, JUAN A
75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAFAEL, BURGOS
75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134 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: RAFAEL BURGOS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURGOS, RAFAEL
Address: 75 VALENCIA AVENUE, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL BURGOS

MGRM

04/30/2010

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