

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079710

Entity Name: USRIA LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5570 ROSEHILL ROAD
204
SARASOTA, FL 34233 US

New Principal Place of Business:

5570 ROSEHILL ROAD
SUITE 204
SARASOTA, FL 34233 US

Current Mailing Address:

5570 ROSEHILL ROAD
204
SARASOTA, FL 34233 US

New Mailing Address:

5570 ROSEHILL ROAD
SUITE 204
SARASOTA, FL 34233 US

FEI Number: 27-1866956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISER, KIM A
5570 ROSEHILL ROAD
204
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WEISER, KIM A
5570 ROSEHILL ROAD
SUITE 204
SARASOTA, FL 34233 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISER, KIM A
Address: 5570 ROSEHILL ROAD, SUITE 204
City-St-Zip: SARASOTA, FL 34233 US

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: KIM A. WEISER

MGRM

01/05/2011

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