

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101760

FILED
Mar 22, 2011
Secretary of State

Entity Name: U.S. PROPERTY BROKERS INVESTMENT, LLC

Current Principal Place of Business:

11660 NW 76 TERRACE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11660 NW 76 TERRACE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-1180916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, ROSA V
11660 NW 76 TERRACE
MEDLEY, FL 33178 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: MGR
Name: CALZADILLA, ROSA V
Address: 11660 NW 76 TERRACE
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: CAMPOCASSO, PEDRO F
Address: 11660 NW 76 TERRACE
City-St-Zip: MEDLEY, FL 33178

Title: MGRM
Name: RAMIREZ, JUAN CARLOS
Address: 11660 NW 76 TERRACE
City-St-Zip: MEDLEY, FL 33178

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: ROSA CALZADILLA

MGR

03/22/2011

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