

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101760

FILED
Apr 26, 2012
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:

7950 NW 53RD ST
337
MIAMI, FL 33166

Current Mailing Address:

11660 NW 76 TERRACE
MEDLEY, FL 33178

New Mailing Address:

7950 NW 53RD ST
337
MIAMI, FL 33166

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:

CALZADILLA, ROSA V
7950 NW 53RD ST
337
MIAMI, FL 33166 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: ROSA CALZADILLA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALZADILLA, ROSA V
Address: 7950 NW 53RD ST # 337
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: CAMPOCASSO, PEDRO F
Address: 7950 NW 53RD ST # 337
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: BELLAS, OLGA
Address: 7950 NW 53RD ST # 337
City-St-Zip: MIAMI, FL 33166

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

04/26/2012

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