

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051283

FILED
Mar 27, 2012
Secretary of State

Entity Name: US PROPERTIES MANAGEMENT, LLC.

Current Principal Place of Business:

10661 N. KENDALL DR.
100
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10661 N. KENDALL DR.
100
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-2695790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, AIDA E
13005 SW 143 TER
MIAMI, FL 33186 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: MGRM
Name: OSORIO, AIDA
Address: 13005 SW 143 TER
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: OSORIO, IRMA C
Address: 13010 SW 142 TER.
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: VELEZ, EUGENIO
Address: 13005 SW 143 TER
City-St-Zip: MIAMI, FL 33186 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: AIDA OSORIO

MGRM

03/27/2012

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