

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073662

FILED
Apr 25, 2011
Secretary of State

Entity Name: PROPERTY MATTERS USA, LLC

Current Principal Place of Business:

7601 DELLA DRIVE
SUITE 19
ORLANDO, FL 32819 US

New Principal Place of Business:

1828 WEST POINTE DR
ORLANDO, FL 32835 US

Current Mailing Address:

7601 DELLA DRIVE
SUITE 19
ORLANDO, FL 32819 US

New Mailing Address:

1828 WEST POINTE DR
ORLANDO, FL 32835 US

FEI Number: 27-3043275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELLOCK LAW FIRM, LLC
7601 DELLA DRIVE
SUITE 19
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

EVANS, LEE
1828 WEST POINTE DR
ORLANDO, FL 32835 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: LEE EVANS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORNER, STEVEN
Address: 1828 WEST POINTE DR
City-St-Zip: ORLANDO, FL 32835 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: LEE EVANS

MGR

04/25/2011

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