

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093997

FILED
Apr 30, 2011
Secretary of State

Entity Name: US GLOBAL REAL ESTATE LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33009

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33009

New Mailing Address:

FEI Number: 27-3417730 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DROR, OMER
479 HOLIDAY DRIVE
HALLANDALE, FL 33009 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: DROR, OMER
Address: 479 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: OMER DROR

MGRM

04/30/2011

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