

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078145

Entity Name: USA REALTY LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

6444 BISCAYNE BVD
MIAMI, FL 33138

New Principal Place of Business:

350 SOUTH DIXIE HWY
MIAMI, FL 33133

Current Mailing Address:

6444 BISCAYNE BVD
MIAMI, FL 33138

New Mailing Address:

350 SOUTH DIXIE HWY
MIAMI, FL 33133

FEI Number: 45-3506928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEOU, MATHEOS
6444 BISCAYNE BLVD
MIAMI, FL 33138 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: MATHEOU, MATHEOS
Address: 6444 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 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: MATHEOS MATHEOU

MGR

01/24/2012

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