

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000081778

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Entity Name:** U.S. HOME RETENTION SOLUTIONS, LLC

**Current Principal Place of Business:**

330 N. FEDERAL HWY. #108  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

1798 SW 13TH STREET  
BOCA RATON, FL 33486

**Current Mailing Address:**

330 N. FEDERAL HWY. #108  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

1798 SW 13TH STREET  
BOCA RATON, FL 33486

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COSTANZO, NICOLE  
330 N. FEDERAL HWY. #108  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

ARIAS, MATEO  
1798 SW 13TH STREET  
BOCA RATON, FL 33486 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: MATEO ARIAS

02/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ARIAS, MATEO  
Address: 1798 SW 13TH STREET  
City-St-Zip: BOCA RATON, FL 33486

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: MATEO ARIAS

MGR

02/24/2012

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