2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127244

Entity Name: US INVESTMENTS SERIE 1 LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 N CORPORATE LAKES BLVD STE 202

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

PO BOX 267544 WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SUMA MANAGEMENT LLC 1820 N CORPORATE LAKES BLVD STE 202 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUMA MANAGEMENT LLC

Address: 1820 N CORPORATE LAKES BLVD #202

City-St-Zip: WESTON, FL 33326

Title: MGR

Name: CET ASSET MANAGEMENT, LLC

Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 202

City-St-Zip: WESTON, FL 33326 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 Statues.

SIGNATURE: LEO REYES MGM 04/26/2012