

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134659

FILED
Jan 07, 2012
Secretary of State

Entity Name: IMMEDIATE PROPERTY SOLUTIONS USA LLC

Current Principal Place of Business:

52 RILEY ROAD
STE 332
CELEBRATION, FL 34747

New Principal Place of Business:

1420 CELEBRATION BLVD.
200
CELEBRATION, FL 34747

Current Mailing Address:

52 RILEY ROAD
STE 332
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD.
200
CELEBRATION, FL 34747

FEI Number: 61-1666602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM D
52 RILEY ROAD
STE 332
CELEBRATION, FL 34747 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: BROWN, WILLIAM D
Address: 52 RILEY ROAD, STE 332
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: STEWART, PERRY R
Address: 52 RILEY ROAD STE 332
City-St-Zip: CELEBRATION, FL 34747 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: WILLIAM DAVID BROWN

MGRM

01/07/2012

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