2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001492

Entity Name: U.S. FINANCIAL ADVISORS, L.L.C.

FILED Apr 27, 2007 Secretary of State

cipal Place of Business:
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7700 NORTH KENDALL DRIVE 7700 NORTH KENDALL DRIVE SUITE 200 SUITE 204

MIAMI, FL 331567564 US MIAMI, FL 331567564 US

Current Mailing Address: New Mailing Address:

7700 NORTH KENDALL DRIVE 7700 NORTH KENDALL DRIVE SUITE 200 SUITE 204 MIAMI, FL 331567564 US MIAMI, FL 331567564 US

FEI Number: 65-0856885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TANEN, JEFFREY S ESQ. ONE BISCAYNE TOWER, SUITE 3700 TWO SOUTH BISCAYNE BLVD. MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: DOHAN, STEVEN H Name:
Address: 7700 NORTH KENDALL DRIVE, SUITE 200 Address:

Address: 7/00 NORTH KENDALL DRIVE, SUITE 200 Address: City-St-Zip: MIAMI, FL 331567564 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, NANCY L
 Name:

 Address:
 7700 NORTH KENDALL DRIVE, SUITE 200
 Address:

 City-St-Zip:
 MIAMI, FL 331567564 US
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: SALUM, IRENE

Address: Address: 7700 NORTH KENDALL DRIVE, SUITE 200

City-St-Zip: City-St-Zip: MIAMI, FL 331567564 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: FERRO, MANUEL

Address: 7700 NORTH KENDALL DRIVE, SUITE 200

City-St-Zip: City-St-Zip: MIAMI, FL 331567564 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: PEARCE, ROBERT J

Address: Address: 7700 NORTH KENDALL DRIVE, SUITE 204

City-St-Zip: City-St-Zip: MIAMI, FL 331567564 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT PEARCE MGRM 04/27/2007