

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004591

FILED
Jan 16, 2007
Secretary of State

Entity Name: USA REAL ESTATE AND INVESTMENT, LLC

Current Principal Place of Business:

650 N.W. 105 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

650 N.W. 105 STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0937788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, HEIDI ESQ.
2600 DOUGLAS ROAD
CORAL GABLES, FL 33134 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 () Delete
Name: SAPIR, KEVIN A
Address: C/O 650 N.W. 105 STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAPIR, AKIVA
Address: C/O 650 N.W. 105 STREET
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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: AKIVA SAPIR

MM

01/16/2007

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