

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004591

FILED
Mar 25, 2012
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
SUITE 607
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
Name: SAPIR, A
Address: C/O 650 N.W. 105 STREET
City-St-Zip: MIAMI, FL 33150

Title: MGRM
Name: ELMENDORF, D
Address: 650 NW 105TH ST
City-St-Zip: MIAMI, FL 33150

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: A SAPIR

MM

03/25/2012

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