

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003931

FILED
May 02, 2010
Secretary of State

Entity Name: USA JACKSON SQUARE 12, LLC

Current Principal Place of Business:

US ADVISOR LLC
5 FINANCIAL PLAZA STE 205
NAPA, CA 94558

New Principal Place of Business:

INTERNACIONAL REALTY MANAGEMENT, LTD
405 N ST MARYS ST SUITE 850
SAN ANTONIO, TX 78205

Current Mailing Address:

US ADVISOR LLC
5 FINANCIAL PLAZA STE 205
NAPA, CA 94558

New Mailing Address:

INTERNACIONAL REALTY MANAGEMENT, LTD
405 N ST MARYS ST SUITE 850
SAN ANTONIO, TX 78205

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MERTES, RONALD C
Address: 5 CAROUSEL COURT
City-St-Zip: SAN RAMON, CA 94583

Title: MGRM
Name: MERTES, LINDA S
Address: 5 CAROUSEL COURT
City-St-Zip: SAN RAMON, CA 94583

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: CARLA LAWS, INTERNACIONAL REALTY MANAGEMEN MANA 05/02/2010

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