

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001732

FILED  
Apr 12, 2008  
Secretary of State

Entity Name: CLOSING USA LLC

**Current Principal Place of Business:**

250 MILE CROSSING BLVD., STE. 4  
ROCHESTER, NY 14624

**New Principal Place of Business:**

**Current Mailing Address:**

250 MILE CROSSING BLVD., STE. 4  
ROCHESTER, NY 14624

**New Mailing Address:**

FEI Number: 42-1541630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: FOO, ELLIOT CEO  
Address: 250 MILE CROSSING BLVD., STE. 4  
City-St-Zip: ROCHESTER, NY 14624

Title: MGRM (X) Delete  
Name: VENTO, THOMAS A COO  
Address: 250 MILE CROSSING BLVD., STE. 4  
City-St-Zip: ROCHESTER, NY 14624

Title: MGRM (X) Delete  
Name: COTRONEO, ANTHONY MBR  
Address: 250 MILE CROSSING BLVD., STE. 4  
City-St-Zip: ROCHESTER, NY 14624

**ADDITIONS/CHANGES:**

Title: MMBR (X) Change ( ) Addition  
Name: FOO, ELLIOT  
Address: 250 MILE CROSSING BLVD., STE. 4  
City-St-Zip: ROCHESTER, NY 14624

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANNE MEYER

POA

04/12/2008

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