

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001732

FILED
Jan 06, 2011
Secretary of State

Entity Name: CLOSING USA LLC

Current Principal Place of Business:

250 MILE CROSSING BLVD.
SUITE 4
ROCHESTER, NY 14624

New Principal Place of Business:

Current Mailing Address:

250 MILE CROSSING BLVD.
SUITE 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: MMBR
Name: FOO, ELLIOT
Address: 250 MILE CROSSING BLVD., STE. 4
City-St-Zip: ROCHESTER, NY 14624

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: ELLIOT FOO

MGRM

01/06/2011

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