2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005318

Entity Name: US CREDIT COUNSELORS, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 S. POINTE DRIVE 300 S. POINTE DRIVE 406 MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 402993 MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KRONAWETLEITNER, PETER
300 S. POINTE DRIVE
406
MIAMI BEACH, FL 33139 US
KRONAWETLEITNER, PETER
300 S. POINTE DRIVE
MIAMI BEACH, FL 33139 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: 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: RA () Delete Title: () Change () Addition

 Name:
 KRONAWETLEITN, PETER
 Name:

 Address:
 P O BOX 402993
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: PETER KRONAWETLEITN RA 04/06/2009