2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004063

Entity Name: U.S. ESCROW LLC

FILED Mar 03, 2009 Secretary of State

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

20423 STATE ROAD 7, STE. F6490 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20423 STATE ROAD 7, STE. F6490 BOCA RATON, FL 33498

FEI Number: 26-0197377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, JOHN P 2499 GLADES ROAD, STE. 305A BOCA RATON, FL 33431 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RIZZO, JOHN G Name: MARANT, MAUREEN A

Address: 20423 STATE ROAD 7, STE. F6490 Address: 20423 STATE ROAD 7, STE. F6490

City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOCA RATON, FL 33498

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: MAUREEN MARANT MGRM 03/03/2009