

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005387

FILED
Jan 29, 2010
Secretary of State

Entity Name: US SOUTHEAST PROPERTIES, LLC

Current Principal Place of Business:

65 LARKIN CIRCLE
WEST ORANGE, NJ 07052

New Principal Place of Business:

589 SADOWSKI CAUSEWAY
KEY COLONY BEACH, FL 33051

Current Mailing Address:

65 LARKIN CIRCLE
WEST ORANGE, NJ 07052

New Mailing Address:

FEI Number: 90-0423095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TERRY
KEY COLONY BEACH MARINA
589 SADOWSKI CAUSEWAY
KEY COLONY BEACH, FL 33051 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
Name: ASAADI, LEILA
Address: 65 LARKIN CIRCLE
City-St-Zip: WEST ORANGE, NJ 07052

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: LEILA ASSADI

MGRM

01/29/2010

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