

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000632

FILED
Apr 30, 2012
Secretary of State

Entity Name: US STRATEGIC INVESTMENTS, LLC

Current Principal Place of Business:

2800 WESTON ROAD, SUITE 202
WESTON, FL 33331

New Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Current Mailing Address:

2800 WESTON ROAD, SUITE 202
WESTON, FL 33331

New Mailing Address:

2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

FEI Number: 27-4605352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, JUAN CARLOS
2800 WESTON ROAD, SUITE 202
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPUTI, ANGELO
Address: 2800 WESTON ROAD, SUITE 202
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: MACKLIFF, JULIO
Address: 2800 WESTON ROAD, SUITE 202
City-St-Zip: WESTON, FL 33331

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: JULIO MACKLIFF

MGRM

04/30/2012

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