2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M97000000827

City-St-Zip:

BOCA RATON, FL 33496

Entity Name: UNITED STATES REALTY INVESTORS, L.L.C.

FILED Apr 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2901 CLINT MOORE RD. 2901 CLINT MOORE RD. SUITE 324 # 324 BOCA RATON, FL 33496 BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 2901 CLINT MOORE RD. 2901 CLINT MOORE RD. SUITE 324 # 324 BOCA RATON, FL 33496 BOCA RATON, FL 33496 FEI Number: 22-3321953 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition RACHLIN, STEPHEN I Name: Name: Address: 2901 CLINTMOORE RD. #324 Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RACHLIN, ANDREW Name: Address: 2901 CLINTMOORE RD. #324 Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: RACHLIN, ANDREW J. MGRM 04/25/2002