

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000827

FILED
Apr 30, 2004
Secretary of State

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

Current Principal Place of Business:

2901 CLINT MOORE RD.
324
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE RD.
324
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 22-3321953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW RACHLIN
7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RACHLIN, ANDREW J ESQ.
7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487 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: ANDREW J. RACHLIN, ESQ.

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RACHLIN, ANDREW
Address: 2901 CLINTMOORE RD. #324
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RACHLIN, ANDREW J ESQ.
Address: 2901 CLINTMOORE RD. #324
City-St-Zip: BOCA RATON, FL 33496

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.

SIGNATURE: ANDREW J. RACHLIN, ESQ.

MGRM

04/30/2004

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