2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074040

Entity Name: US REAL WEALTH PROPERTIES, LLC

Current Principal Place of Business:

58 SUNRISE CIRCLE S.E. CALGARY, ALBERTA T2X 3A5

Current Mailing Address:

58 SUNRISE CIRCLE S.E.

CALGARY, ALBERTA T2X 3A5 CA

FEI Number: 45-2668602 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC 230 CROWN OAK CENTRE DRIVE LONGWOOD, FL 32750 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

FILED Apr 21, 2013

Secretary of State

CC8197037269

Authorized Person(s) Detail:

Title MGRM

Name REAL WEALTH PROPERTIES US, INC.

Address 58 SUNRISE CIRCLE S.E.

City-State-Zip: CALGARY ALBERTA T2X 3A5

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF UHL MGRM 04/21/2013