2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039075

Entity Name: USA GULF REALTY, LLC

Current Principal Place of Business:

2100 CONSTITUTION BLVD

SUITE 149 SARASOTA, FL 34231

Current Mailing Address:

242 SOUTH WASHINGTON BLVD **UNIT 120** SARASOTA, FL 34236

FEI Number: 04-0480638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANTOS, EMERY 2100 CONSTITUTION BLVD SUITE 149 SARASOTA, FL 34231 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 25, 2013

Secretary of State

CC1918380361

Authorized Person(s) Detail:

Title MGRM

LANTOS, EMERY Name

2100 CONSTITUTION BLVD STE 149 Address

City-State-Zip: SARASOTA FL 34231

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.

04/25/2013 SIGNATURE: EMERY LANTOS **PRESIDENT**