

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214547371
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1.) CORPORATION NAME: U.S.H. REALTY, INC.	DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1311044				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: MD					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 N.W. 107TH AVENUE
SUITE 400

CITY/ST/ZIP: MIAMI, FL 33172

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK SUSTANA TITLE: SEC/GC/DIR ADDRESS: 700 NW 107TH AVE CITY/ST/ZIP/CO: MIAMI, FL 33172	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DIANE BESSETTE TITLE: DIR/TREAS ADDRESS: 700 NW 107TH AVE CITY/ST/ZIP/CO: MIAMI, FL 33172	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID COLLINS TITLE: CONTROLLER ADDRESS: 700 NW 107TH AVE CITY/ST/ZIP/CO: MIAMI, FL 33172	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BRUCE GROSS TITLE: CFO ADDRESS: 700 NW 107TH AVE STE 400 CITY/ST/ZIP/CO: MIAMI, FL 33172	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STUART A MILLER TITLE: CEO ADDRESS: 700 NW 107TH AVE CITY/ST/ZIP/CO: MIAMI, FL 33172	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK SUSTANA	MARK SUSTANA, SEC/GC/DIR	10/24/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.