

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063433

FILED
Jan 24, 2005
Secretary of State

Entity Name: CENTURY 21 UNITED MTV, LLC

Current Principal Place of Business:

6450 W 21 CT.
SUITE 202
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-1554774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED PROPTIES, INC
2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33330 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: UNITED PROPERTIES, I, NC
Address: 2625 EXECUTIVE PARK DR SUITE 5
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: MTV REALTY, INC,
Address: 6450 W 21 CT. SUITE 202
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: ANGULO, FRANCISCO
Address: 2625 EXECUTIVE PARK DR SUITE 5
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: TEJADA, MANUEL A
Address: 8966 NW 112 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO ANGULO

MGR

01/24/2005

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