

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063433

FILED
Feb 28, 2011
Secretary of State

Entity Name: UNITED REFERRAL REALTY, LLC

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325

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 TEAM GROUP
440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325 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/MANAGERS:

Title: MGRM
Name: UNITED PROPERTIES, INC
Address: 2625 EXECUTIVE PARK DR SUITE 5
City-St-Zip: WESTON, FL 33331

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

I hereby 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

02/28/2011

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