

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 25, 2007
Secretary of State**

DOCUMENT# L05000113457

Entity Name: UNIFIED REALTY GROUP, LLC

Current Principal Place of Business:

166 ALHAMBRA CIRCLE, 2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

8220 NW 167TH STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 33-1175004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTIN, OSVALDO PRESIDE
166 ALHAMBRA CIR, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTIN, OSVALDO PRESIDE
166 ALHAMBRA CIR, 2ND FLOOR
CORAL GABLES, FL 33134 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: OSVALDO MARTIN 09/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OFFI () Delete
Name: RODRIGUEZ, FRANK
Address: 166 ALHAMBRA CIRCLE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: OFF () Delete
Name: LAKHANI, NURUDDIN OFFICER
Address: 166 ALHAMBRA CIRCLE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OFF (X) Change () Addition
Name: RODRIGUEZ, FRANK
Address: 166 ALHAMBRA CIRCLE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: PST () Change (X) Addition
Name: MARTIN, OSVALDO
Address: 166 ALHAMBRA CIRCLE ,2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK RODRIGUEZ OFF 09/25/2007

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