2008 LIMITED LIABILITY COMPANY

Feb 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000000592 02-01-2008 90044 025 ***138.75 UNITED REALTY TRUST 801, LLC Mailing Address Principal Place of Business **600003334** PO BOX 3368 235 SOUTH COUNTY ROAD, SUITE 210 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E083 (12/07) 01222008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED REALTY ASSOCIATES, INC. DO NOT WRITE 235 SOUTH COUNTY ROAD, SUITE 210 PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 推进。 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstitling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME UNITED REALTY ASSOCIATION LTD STREET ADDRESS 235 S COUNTY RD STE-12101 2 LU . CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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. 86-654-

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED