2004 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L03000028700 1. Entity Name 04-19-2004 90035 036 ****50.00 U-REFER REAL ESTATE, LLC Principal Place of Business Mailing Address 1625 N. COMMERCE PARKWAY, SUITE 105 1625 N. COMMERCE PARKWAY, SUITE 105 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For 4. FEI Number 09-0705489 City & State City & State Not Applicable Zip Zip Country Country \$5.00 Additional П 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOSNOFF, MELVIN N Street Address (P.O. Box Number is Not Acceptable) 1625 N. CÓMMERCE PARKWAY, SUITE 105 WESTON FL 33326 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM TITLE Delete Change ■ Addition KOSNOFF, MEL NAME NAME STREET ADVICESS 2170 COVE LANE STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME ABRAHAM, CHARLOTTE MAME STREET ADDRESS 12542 BROOKWOOD CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAVIE FL 33330 TITLE MGRM ☐ Delete TITLE - -- Change Addition BEHEUFELD, BONNIE BENNEFIELD NAME NAME STREET ADDRESS STREET-ADDRESS 1708 VESTAL DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustification to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #