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2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # L03000037448** 04-14-2004 90284 008 ****50.00 1. Entity Name UNITED REALTY ACQUISITIONS, LLC 24041393 Principal Place of Business Mailing Address 2401 PGA BLVD., STE. 280 2401 PGA BLVD., STE. 280 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address 3950 RCA BUND Suite, Apt. #, etc Suite, Apt. #, etc. 01292004 Chg-LLC CR2E083 (10/03) STE 5000 City & State City & State 4. FEI Number Applied For PARM BEAUL GAMBENS. 1680891 つ3-Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARY, JOHN W III Street Address (P.O. Box Number is Not Acceptable) GARY, DYTRYCH & RYAN, P.A. 701 U.S. HWY. ONE, STE. 402 N. PALM BEACH, FL 33408 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM ☐ Change Addition TITLE Delete TITLE BILLS, DHOC. NAME NAME 2401 PGA BLVD STE 280 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARM BEACH GARBERS, B 33410 MBRM ☐ Change TITLE ☐ Delete TITLE Addition DABB, WAMNE H. Z401 PGA BIND STE 280 NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARM BEACH GARDENS, FL 33410 MERM Addition ☐ Delete TITLE TITLE ☐ Change ASH, RONALD NAME NAME 2401 PEA BLUD STE 280 STREET ADDRESS STREET ADDRESS PAM BEACH GARDENS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE WRN ☐ Change Addition LEWIS DEIL 2404 PGA BLUD NAME NAME STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEAUGH GRADELS R 37410 ☐ Change Addition TITLE ☐ Delete TITLE MORM RILLEY, FRED NAME UNOI PEA BLUD, STE 280 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Arm SEALL GARDELT FL 33410 ☐ Delete TITLE UGR M ☐ Change Addition TITLE SALDUR NADER NAME NAME 378 280 ZULUI PEA BLUD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARM BENCH GARDENS, FL 33410 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 or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR FRINGED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

3/25/04

521-627-7551

Daytime Phone #