2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037448

Entity Name: UNITED REALTY ACQUISITIONS, LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3910 RCA BLVD SUITE 1015 3920 RCA BLVD SUITE 2002

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3910 RCA BLVD SUITE 1015 3920 RCA BLVD SUITE 2002

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

FEI Number: 73-1680891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARY, JOHN W III
GARY, DYTRYCH & RYAN, P.A.
701 U.S. HWY. ONE, STE. 402
N. PALM BEACH, FL 33408 US
GARY, JOHN W III
GARY, DYTRYCH & RYAN, P.A.
701 U.S. HWY ONE, STE 402
NORTH PALM BEACH, FL 33408 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: 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BILLS

Name: BILLS, JOHN C

Address: 3920 RCA BLVD SUITE 2002 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: BABB, WAYNE H

Address: 3920 RCA BLVD SUITE 2002 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM Name: ASH, RONALD

Address: 3920 RCA BLVD SUITE 2002 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: SALOUR, NADER

Address: 3920 RCA BLVD SUITE 2002 City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: JOHN C BILLS MGRM 02/23/2011