

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063433

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: UNITED REFERRAL REALTY, LLC

## Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY #108  
SUNRISE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

2625 EXECUTIVE PARK DR  
SUITE 5  
WESTON, FL 33331

## New Mailing Address:

440 SAWGRASS CORPORATE PARKWAY #108  
SUNRISE, FL 33325

FEI Number: 20-1554774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED TEAM GROUP  
440 SAWGRASS CORPORATE PARKWAY  
SUITE 108  
SUNRISE, FL 33325 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: UNITED PROPERTIES, I, NC  
Address: 2625 EXECUTIVE PARK DR SUITE 5  
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Delete  
Name: MTV REALTY, INC,  
Address: 6450 W 21 CT. SUITE 202  
City-St-Zip: HIALEAH, FL 33016

Title: MGR ( ) Delete  
Name: ANGULO, FRANCISCO  
Address: 2625 EXECUTIVE PARK DR SUITE 5  
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Delete  
Name: TEJADA, MANUEL A  
Address: 8966 NW 112 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES:

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

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

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

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

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: FRANCISCO ANGULO

MGR

02/21/2008

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