

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000113457

FILED  
Sep 25, 2007  
Secretary of State

Entity Name: UNIFIED REALTY GROUP, LLC

**Current Principal Place of Business:**

166 ALHAMBRA CIRCLE, 2ND FLOOR  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

8220 NW 167TH STREET  
MIAMI LAKES, FL 33016 US

**New Mailing Address:**

FEI Number: 33-1175004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAYTIN, OSVALDO PRESIDE  
166 ALHAMBRA CIR, 2ND FLOOR  
CORAL GABLES, FL 33134 US

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

MARTIN, OSVALDO PRESIDE  
166 ALHAMBRA CIR, 2ND FLOOR  
CORAL GABLES, FL 33134 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: OSVALDO MARTIN

09/25/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: OFFI ( ) Delete  
Name: RODRIGUEZ, FRANK  
Address: 166 ALHAMBRA CIRCLE, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: OFF ( ) Delete  
Name: LAKHANI, NURUDDIN OFFICER  
Address: 166 ALHAMBRA CIRCLE, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: OFF (X) Change ( ) Addition  
Name: RODRIGUEZ, FRANK  
Address: 166 ALHAMBRA CIRCLE, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: PST ( ) Change (X) Addition  
Name: MARTIN, OSVALDO  
Address: 166 ALHAMBRA CIRCLE, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

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: FRANK RODRIGUEZ

OFF

09/25/2007

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