

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002929

FILED
Apr 30, 2008
Secretary of State

Entity Name: UNITED PROPERTIES REALTY LLC

Current Principal Place of Business:

1500 WESTON RD.
SUITE 202
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1500 WESTON RD.
SUITE 202
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4198821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, MANRIQUE
648 NANDINA DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MARIA, MANRIQUE
1500 WESTON RD
STE 202
WESTON, FL 33326 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: MARIA MANRIQUE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIA, MANRIQUE
Address: 12401 ORANGE DRIVE, SUITE 123
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: RIPOL, MIGUEL
Address: 4318 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIA, MANRIQUE
Address: 1500 WESTON RD STE 202
City-St-Zip: WESTON, FL 33326

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: MARIA MANRIQUE

MGRM

04/30/2008

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