2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079604

Entity Name: REALTY REFERRALS, LLC.

FILED Apr 30, 2010 Secretary of State

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

5041 NE 24TH AVE. 5041 NE 24TH AVE

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

5041 NE 24TH AVE. 5041 NE 24TH AVE.

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-1014281 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:

ROSEN, RON MGRM ROSEN, RON D MGRM 5041 NE 24TH AVE. S041 NE 24TH AVE.

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: RON ROSEN 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSEN, RON D MGRM Address: 5041 NE 24TH AVE.

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: RON ROSEN MGRM 04/30/2010