

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006543

FILED  
Sep 02, 2009  
Secretary of State

**Entity Name:** REFERRAL REALTY OF SOUTH FLORIDA, L.L.C.

**Current Principal Place of Business:**

2883 EXECUTIVE PARK DRIVE  
SUITE 201  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2883 EXECUTIVE PARK DRIVE  
SUITE 201  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 38-3762284      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

VEGA, ERNESTO  
2883 EXECUTIVE PARK DRIVE  
SUITE 201  
WESTON, FL 33331 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VEGA, ERNESTO  
Address: 2885 EXECUTIVE PRK DR STE 201  
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: MGRM ( ) Delete  
Name: BERNAL-VEGA, MELISSA C  
Address: 2883 EXECUTIVE PRK DR STE 201  
City-St-Zip: FORT LAUDERDALE, FL 33331

**ADDITIONS/CHANGES:**

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: ERNESTO VEGA

MGR

09/02/2009

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