

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006543

FILED
Feb 16, 2010
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 ()

Name and Address of Current Registered Agent:

VEGA, ERNESTO
2883 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331 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
Name: VEGA, ERNESTO
Address: 2885 EXECUTIVE PRK DR STE 201
City-St-Zip: FORT LAUDERDALE, FL 33331

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

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 Statutes.

SIGNATURE: ERNESTO VEGA

MGRM

02/16/2010

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