

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000006543

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

2734 E OAKLAND PARK BLVD #201  
FORT LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

**Current Mailing Address:**

7 WINNEBAGO RD.  
SEA RANCH LAKES, FL 33308

**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:**

VEGA, ERNESTO  
7 WINNEBAGO RD SEA  
RANCH LAKES, FL 33308 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:**

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** VEGA, ERNESTO  
**Address:** 7 WINNEBAGO RD  
**City-St-Zip:** SEA RANCH LAKES, FL 33308

**Title:** MGRM  
**Name:** BERNAL-VEGA, MELISSA C  
**Address:** 7 WINNEBAGO RD  
**City-St-Zip:** SEA RANHC LAKES, FL 33308

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

04/20/2011

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