2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057941

Entity Name: UNITED REAL ESTATE GROUP, L.L.C.

FILED Apr 02, 2012 Secretary of State

Date

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

1200 BRICKELL BAY DRIVE 1221 BRICKELL AVENUE

106 1510

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL BAY DRIVE 1221 BRICKELL AVENUE

106 1510 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 26-0298079 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:

THOMAS G. SHERMAN, ESQ. P.A. 90 ALMERIA AVENUE CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUENO, JOSE L

Address: 1221 BRICKELL AVENUE, #1510

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: YAFFA, PHILLIP A

Address: 1221 BRICKELL AVENUE, #1510

City-St-Zip: MIAMI, FL 33131

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: JOSE L BUENO MGR 04/02/2012