

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 14, 2012
Secretary of State**

DOCUMENT# L07000057941

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

Current Principal Place of Business:

1221 BRICKELL AVENUE
1510
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
1510
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0298079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: PULIDO, MONIQUE G
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 Statutes.

SIGNATURE: JOSE L BUENO

MGR

05/14/2012

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