

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081148

Entity Name: U REALTY GROUP, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1946 TYLER ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2800 BISCAYNE BLVD SUITE 1010
1010
MIAMI, FL 33137 US

Current Mailing Address:

1946 TYLER ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

2800 BISCAYNE BLVD SUITE 1010
1010
MIAMI, FL 33137 US

FEI Number: 30-0589473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORSON, DAVID H
1946 TYLER ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CUERVO, CHRISTINA M
2800 BISCAYNE BLVD SUITE 1010
MIAMI, FL 33137 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: CHRISTINA M. CUERVO

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUERVO, CHRISTINA
Address: 2800 BISCAYNE BLVD SUITE 1010
City-St-Zip: MIAMI, FL 33137 US

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: CHRISTINA M. CUERVO

MGMR

03/30/2010

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