

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012726

FILED
Mar 04, 2011
Secretary of State

Entity Name: VIRTUAL GLOBAL REALTY REFERRAL LLC

Current Principal Place of Business:

790 JUNO OCEAN WALK, SUITE 601
JUNO BEACH, FL 334081121

New Principal Place of Business:

318 S. US HWY ONE
104
JUPITER, FL 33477

Current Mailing Address:

790 JUNO OCEAN WALK, SUITE 601
JUNO BEACH, FL 334081121

New Mailing Address:

318 S. US HWY ONE
104
JUPITER, FL 33477

FEI Number: 61-1614600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR, JEFFREY S
790 JUNO OCEAN WALK, SUITE 601
JUNO BEACH, FL 334081121 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: GOLDSTEIN, DARREN R
Address: 338 CARAVELLE DR
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: ALBARELLE, GENE R
Address: 18660 SE RIVER RIDGE RD
City-St-Zip: TEQUESTA, FL 33469

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: DARREN R. GOLDSTEIN

MGR

03/04/2011

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