2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070330

FILED Apr 28, 2011 Secretary of State

Entity Name: FLORIDA REAL ESTATE INTERNATIONAL REFERRALS, LLC

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

510 NW 84 AVE 151 N. NOB HILL RD.

622 # 219

PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

151 N NOB HILL RD. 151 N. NOB HILL RD.

STE 219 # 219

PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 37-1607375 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:

KELLEY, CHRISTOPHER P 11098 BISCAYNE BLVD STE 205 MIAMI, FL 33161 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ERNST, MONDA L

 Address:
 9108- B SW 19TH PLACE

 City-St-Zip:
 DAVIE, FL 33324

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: MONDA LORRAINE ERNST MRS. 04/28/2011