

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000075

FILED
Apr 06, 2011
Secretary of State

Entity Name: UNITED LEGAL REFERRAL SERVICES LLC

Current Principal Place of Business:

200 E PALMETTO PARK ROAD STE 517
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

200 E PALMETTO PARK ROAD STE 517
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODZER, ADAM
931 SE 5TH TER
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ESTERA, RICARDO
200 E. PALMETTO PARK RD. STE. 517
BOCA RATON, FL 33432 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: RICARDO ESTERA

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTERA, RICARDO
Address: 200 E. PALMETTO PARK RD. #517
City-St-Zip: BOCA RATON, FL 33432 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: RICARDO ESTERA

MGR

04/06/2011

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