2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051888

Entity Name: UNITED REAL ESTATE OF S FL LLC

FILED Apr 16, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|---------------------------------------|
| Outlette interpart face of Basiness. | 11CW IIIIOIPAI IAOC OI BASIIICSS. |

6630 NW 41ST TERRACE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6630 NW 41ST TERRACE COCONUT CREEEK, FL 33073

FEI Number: 45-2049793 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MGR

 Name:
 MATHEYS, NADINE

 Address:
 6630 NW 41ST TERRACE

 City-St-Zip:
 COCONUT CREEEK, FL 33073

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: NADINE MATHEYS MGR 04/16/2012