

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079759

FILED
Apr 26, 2012
Secretary of State

Entity Name: URTARIS REALTY GROUP, LLC

Current Principal Place of Business:

537 LIVE OAK LN
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

537 LIVE OAK LN
WESTON, FL 33327

New Mailing Address:

FEI Number: 45-2785427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRINO, JESUS M
537 LIVE OAK LN
WESTON, FL 33327 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: MGRM
Name: PADRINO, JESUS M
Address: 537 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: PADRINO, JANET
Address: 19124 SENECA AVE
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: PADRINO, ERNESTO
Address: 537 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: VALDERRAMA, LUDMILA
Address: 1515 EMERALD GREEN LN
City-St-Zip: HOUSTON, TX 77094

Title: MGRM
Name: ROJAS, CARMEN G
Address: 537 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: PADRINO, MARIELA
Address: 537 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

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: JESUS M PADRINO

MGRM

04/26/2012

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