

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099926

FILED
Apr 26, 2012
Secretary of State

Entity Name: OBP REFERRAL REALTY LLC

Current Principal Place of Business:

2875 NE 191ST STREET
TURNBERRY PLAZA STE 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
TURNBERRY PLAZA STE 801
AVENTURA, FL 33180

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:

SANCHEZ, ALEXANDRA
2875 NE 191ST STREET
TURNBERRY PLAZA STE 801
AVENTURA, FL 33180 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: RAMIREZ, IVAN
Address: 2875 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MARTINEZ, TONY
Address: 2875 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ARELLANO, HECTOR
Address: 2875 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: WEINBERG, MAURICIO
Address: 2875 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: WEINBERG, JONATHAN
Address: 2875 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

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: IVAN RAMIREZ

MGR

04/26/2012

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