2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027885

Entity Name: UNITED CAPITAL TRUST, LLC

FILED Jan 20, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8390 W FLAGLER STREET 213 MIAMI, FL 33145 **Current Mailing Address: New Mailing Address:** 8390 W FLAGLER STREET #213 MIAMI, FL 33144 FEI Number: 35-2189729 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: OVIES, IDA C 2307 DOUGLAS RD 400 MIAMI, FL 33145 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 APARICIO, LUIS
 Name:

 Address:
 8390 W FLAGLER STREET, STE 213
 Address:

 City-St-Zip:
 MIAMI, FL 33144 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS APARICIO MGR 01/20/2006