

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027885

FILED
Jan 15, 2008
Secretary of State

Entity Name: UNITED CAPITAL TRUST, LLC

Current Principal Place of Business:

8390 W FLAGLER STREET
213
MIAMI, FL 33145 US

New Principal Place of Business:

8855 SW 27 ST
MIAMI, FL 33165 US

Current Mailing Address:

8390 W FLAGLER STREET
#213
MIAMI, FL 33144 US

New Mailing Address:

8855 SW 27 ST
MIAMI, FL 33165 US

FEI Number: 35-2189729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS RD
400
MIAMI, FL 33145 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 () Delete
Name: APARICIO, LUIS
Address: 8390 W FLAGLER STREET, STE 213
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APARICIO, LUIS
Address: 8855 SW 27 ST
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify 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

01/15/2008

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