

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075777

FILED
Sep 02, 2005
Secretary of State

Entity Name: UNITED INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

4131 STAGHORN LANE
WESTON, FL 33331 US

New Principal Place of Business:

2861 COCONUT AVENUE
MIAMI, FL, FL 33133 US

Current Mailing Address:

4131 STAGHORN LANE
WESTON, FL 33331 US

New Mailing Address:

2861 COCONUT AVENUE
MIAMI, FL, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HURTADO, JOHN P
4131 STAGHORN LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HURTADO, JOHN P
2861 COCONUT AVENUE
MIAMI, FL, FL 33133 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: JP HURTADO

09/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: H. REEVES INVESTMENT, S, INC.
Address: ONE SOUTHEAST 3RD AVE, #1980
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: JPH MANAGEMENT, INC.,
Address: 4131 STAGHORN LANE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JPH MANAGEMENT, INC.,
Address: 2861 COCONUT AVENUE
City-St-Zip: MIAMI, FL, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JP HURTADO

MM

09/02/2005

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