

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112872

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: UNITED CAPITAL LENDERS, LLC

**Current Principal Place of Business:**

11402 N.W. 41 STREET  
SUITE 202  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11402 N.W. 41 STREET  
SUITE 202  
MIAMI, FL 33178

**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:**

TORRES, MICHELLE G  
11402 N.W. 41 STREET  
SUITE 202  
MIAMI, FL 33178 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 ( ) Delete  
Name: TORRES, VICTOR A  
Address: 11402 N.W. 41 STREET, STE. 202  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: MELO, PETER  
Address: 11402 N.W. 41 STREET, STE. 202  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: GONZALEZ, DAYSI E  
Address: 11121 N.W. 71ST STREET  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: KOCH, SEAN  
Address: 11119 NW 72 TE  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: RIVERO, MICHAEL  
Address: 11402 N.W. 41 STREET, STE. 202  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHELLE G TORRES                      MRS                      04/11/2006

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