

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115155

FILED
Feb 15, 2010
Secretary of State

Entity Name: UNION FE INVESTMENTS, LLC

Current Principal Place of Business:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1851 NE 146 STREET
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1851 NE 146 STREET
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-8533930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVLOFF, JORGE
1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SAVLOFF, JORGE
1851 NE 146 STREET
NORTH MIAMI BEACH, FL 33181 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: JORGE SAVLOFF

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VOTTERO, NICOLAS

Address: 1851 NE 146 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: NICOLAS VOTTERO

MGRM

02/15/2010

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