

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115338

Entity Name: MT UNITED GROUP LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Principal Place of Business:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Mailing Address:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

FEI Number: 27-1504754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ACCOUNTANT & MANAGEMENT, INC.
1549 NE 123RD ST
NORTH MIAMI, FL 33161 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: MOSES NAE

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISCHMAN, DIEGO E
Address: 21015 NE 32 AV
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: FISCHMAN, GUSTAVO G
Address: 21015 NE 32 AV
City-St-Zip: AVENTURA, FL 33180 US

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: DIEGO E FISCHMAN

MGRM

04/22/2011

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