


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 22, 2004 08:00 AM
Secretary of State

DOCUMENT # L97000000657

1. Entity Name
UNITED SEAL ASSOCIATION, LLC



Principal Place of Business 7236 N.W. 72ND AVE. MIAMI, FL 33166	Mailing Address 7236 N.W. 72ND AVE. MIAMI, FL 33166
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DO NOT WRITE IN THIS SPACE



03182004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-0761405	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLDEN, GEORGE A
7236 N.W. 72ND AVE.
MIAMI, FL 33166

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

000000093759
03/22/04-80031-013 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOLDEN, GEORGE A 7236 N.W. 72ND AVE. MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM PERIOTTO, EDGARD L ALAMEDA BARAO DE LIMEIRA 1524 APT 1 SAO PAULO BRAZIL 01202002,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM PORTO, MARIA C ALAMEDA BARAO DE LIMEIRA 1524 APT 1 SAO PAULO BRAZIL 01202002,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM GOMEZ, MARIA HELENA CRA. 9 #85-78 APT 503 BOGATA COLOMBIA CED 41503624 BOGATA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *George A Holden* 18 March 2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #