

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000657

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: UNITED SEAL ASSOCIATION, LLC

**Current Principal Place of Business:**

7236 N.W. 72ND AVE.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7236 N.W. 72ND AVE.  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0761405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOLDEN, JORGE T  
7236 N.W. 72ND AVE.  
MIAMI, FL 33166 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: HOLDEN, GEORGE A  
Address: 11800 BERRY DRIVE  
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM ( ) Delete  
Name: HOLDEN, JORGE T  
Address: 11800 BERRY DRIVE  
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM ( ) Delete  
Name: HOLDEN, RUTH L  
Address: 11800 BERRY DRIVE  
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM ( ) Delete  
Name: LEMKE, JEFFREY D  
Address: 10773 NW 58TH ST # 340  
City-St-Zip: DORAL, 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:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY D LEMKE

PRES

02/17/2009

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