

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 07, 2009
Secretary of State**

DOCUMENT# L97000000657

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 ()

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:

ROBLEDO, ANTHONY
8180 N.W. 36TH STREET
100
MIAMI, FL 33166 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: ANTHONY ROBLEDO 08/07/2009
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 (X) 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: JORGE HOLDEN MGRM 08/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date