

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000657

FILED
Apr 30, 2010
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:

ROBLEDO, ANTHONY
8180 N.W. 36TH STREET
100
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
Name: HOLDEN, GEORGE A
Address: 11800 BERRY DRIVE
City-St-Zip: COOPER CITY, FL 33026

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

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

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: JORGE T HOLDEN MGRM 04/30/2010

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