

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044175

FILED
Jan 14, 2009
Secretary of State

Entity Name: UNITED FAMILY INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1390 SOUTH DIXIE HWY, SUITE 2209
CORAL GABLES, FL 33146

New Principal Place of Business:

1390 SOUTH DIXIE HWY, SUITE 2207
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 430698
MIAMI, FL 33243

New Mailing Address:

FEI Number: 51-0514458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
201 ALHAMBRA CIRCLE, SUITE 503
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MARIA LOURDES CUERVO,
Address: 1390 SOUTH DIXIE HWY, SUITE 2209
City-St-Zip: CORAL GABLES, FL 33146

Title: MBR (X) Delete
Name: CAVEIRO, MARTHA
Address: 6001 SW 92 ST.
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUERVO, MARIA LOURDES
Address: 1390 SOUTH DIXIE HWY, SUITE 2207
City-St-Zip: CORAL GABLES, FL 33146

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: MARIA LOURDES CUERVO

MGRM

01/14/2009

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