

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020894

Entity Name: UNION BROTHERS, LLC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

5757 COLLINS AVE. SUITE 1407
MIAMI, FL 33140

New Principal Place of Business:

5757 COLLINS AVE.
SUITE 1407
MIAMI BEACH, FL 33140

Current Mailing Address:

5757 COLLINS AVE. SUITE 1407
MIAMI, FL 33140

New Mailing Address:

5757 COLLINS AVE.
SUITE 1407
MIAMI BEACH, FL 33140

FEI Number: 65-0005533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERI, LUCIANO M
5757 COLLINS AVE.
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

PIERI, LUCIANO M
5757 COLLINS AVE.
SUITE 1407
MIAMI BEACH, FL 33140 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:

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: LOGAN RESOURCES LTD,
Address: 5757 COLLINS AVE., STE 1407
City-St-Zip: MIAMI, FL 33140

Title: MGRM () Delete
Name: PIERI, ISIDOR
Address: 5757 COLLINS AVE., STE 1407
City-St-Zip: MIAMI, FL 33140

Title: MGRM () Delete
Name: PIERI, GRACIELA
Address: 5757 COLLINS AVE., STE 1407
City-St-Zip: MIAMI, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PIERI, ISIDORO
Address: 5757 COLLINS AVE. # 1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: PIERI, GRACIELA
Address: 5757 COLLINS AVE., STE 1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Change (X) Addition
Name: PIERI, LUCIANO M
Address: 5757 COLLINS AVENUE # 1407
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISIDORO PIERI

MGRM

04/14/2004

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