

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 21, 2008 8:00 am
Secretary of State

07-21-2008 90082 034 ***138.75

DOCUMENT # L02000014909

1. Entity Name
UNION HOLDINGS, LLC



Principal Place of Business
**10520 NW 26TH STREET
C-201
MIAMI, FL 33172**

Mailing Address
**10520 NW 26TH STREET
C-201
MIAMI, FL 33172**

2. Principal Place of Business - No P.O. Box #
10520 NW 26 ST.

Suite, Apt. #, etc.
C 201

City & State
Doral, FL

Zip
33172

Country
U.S.

3. Mailing Address
10520 NW 26 ST.

Suite, Apt. #, etc.
C 201

City & State
Doral, FL

Zip
33172

Country
U.S.



07142008 Chg-LLC CR2E083 (12/06)

4. FEI Number
30-0088009

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CABANAS, JOSE E
10520 NW 26TH ST
C-201
MIAMI, FL 33172**

7. Name and Address of New Registered Agent

Name
Jose E. Cabanas

Street Address (P.O. Box Number is Not Acceptable)
10520 NW 26 ST. - STE. C 201

City
Doral

State
FL

Zip Code
33172

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE DATE **07/14/08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CABANAS, JOSE E 10520 NW 26TH ST., SUITE C-201 MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Cabanas, Jose E. 10520 NW 26 ST. - STE. C 201 Doral, FL. 33172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CABANAS, JOSE F 10520 NW 26TH ST., SUITE C-201 MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Cabanas, Joseph F. 10520 NW 26 ST. - STE. C 201 Doral, FL. 33172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: DATE **07/14/08** (305) 513 3639

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jose E. Cabanas