

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014909

Entity Name: UNION HOLDINGS, LLC

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

10520 NW 26TH STREET  
C-201  
DORAL, FL 33172

## New Mailing Address:

10520 NW 26TH STREET  
C-201  
DORAL, FL 33172

FEI Number: 30-0088009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CABANAS, JOSE E  
10520 NW 26TH ST  
C-201  
DORAL, FL 33172 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: JOSE E. CABANAS

02/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CABANAS, JOSE E  
Address: 10520 NW 26TH ST., SUITE C-201  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: CABANAS, JOSE F  
Address: 10520 NW 26TH ST., SUITE C-201  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CABANAS, JOSE E  
Address: 10520 NW 26TH ST., SUITE C-201  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: CABANAS, JOSEPH F  
Address: 10520 NW 26TH ST., SUITE C-201  
City-St-Zip: DORAL, FL 33172

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: JOSE E. CABANAS

MGR

02/02/2009

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