

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031869

FILED
Feb 06, 2006
Secretary of State

Entity Name: UNITED INVESTMENTS GROUP, LLC

Current Principal Place of Business:

422 ROSARO AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1421 SW 8TH ST
204
MIAMI, FL 33135 US

Current Mailing Address:

422 ROSARO AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

1421 SW 8TH ST
204
MIAMI, FL 33135 US

FEI Number: 86-1058428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITELL, BRUCE
9000 SW 87 COURT
MIAMI, FL 33176 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: ALBELO, JUAN C
Address: 422 ROSARO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: FERNANDEZ, BEATRIZ
Address: 422 ROSARO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: PARRA, ARMANDO
Address: 422 ROSARO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBELO, JUAN C
Address: 1421 SW 8TH ST, 204
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, BEATRIZ
Address: 1421 SW 8TH ST, 204
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM (X) Change () Addition
Name: PARRA, ARMANDO
Address: 1421 SW 8TH ST, 204
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ FERNANDEZ

MS

02/06/2006

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