

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031869

FILED  
Feb 27, 2007  
Secretary of State

Entity Name: UNITED INVESTMENTS GROUP, LLC

## Current Principal Place of Business:

1421 SW 8TH ST  
204  
MIAMI, FL 33135 US

## New Principal Place of Business:

## Current Mailing Address:

1421 SW 8TH ST  
204  
MIAMI, FL 33135 US

## New Mailing Address:

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:

VALLADARES, NOEMI  
2520 SW 22 ST, #2363  
MIAMI, FL 33135 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: NOEMI VALLADARES

02/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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

MGRM

02/27/2007

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