

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001067

FILED
Feb 12, 2010
Secretary of State

Entity Name: UNITED DEVELOPMENT, L.L.C.

Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD.
SUITE 105
LAUDERHILL, FL 33319

New Principal Place of Business:

7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

Current Mailing Address:

7491 W. OAKLAND PARK BLVD.
SUITE 105
LAUDERHILL, FL 33319

New Mailing Address:

7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

FEI Number: 33-1040891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGEON, ROMAIN
7491 W OAKLAND PARK BLVD
105
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

PIGEON, ROMAIN
7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319 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:

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIGEON, ROMAIN
Address: 1955 N.E. 124 STREET
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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: ROMAIN PIGEON

MGR

02/12/2010

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