

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024740

FILED
Mar 29, 2009
Secretary of State

Entity Name: UNB, LLC

Current Principal Place of Business:

710 BAYSIDE LANE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

710 BAYSIDE LANE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 55-0849691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNY, SONIA
710 BAYSIDE LANE
WESTON, FL 33376 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: GORNY, LEOPOLDO
Address: 710 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: GONZALEZ, WALTER
Address: 1013 NW 133 COURT
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CRONENBOLD, IRVING C
Address: 1415 CAMELIA CIRCLE
City-St-Zip: WESTON, FL 33326

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: LEOPOLDO GORNY

MGR

03/29/2009

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