

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052871

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNITED CAPITAL ASSETS LLC

Current Principal Place of Business:

1504 BAY RD.
#3305
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1504 BAY RD.
#3305
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1000 SOUTH POINTE DR.
#901
MIAMI BEACH, FL 33139 US

New Mailing Address:

1000 SOUTH POINTE DR.
#901
MIAMI BEACH, FL 33139 US

FEI Number: 57-1194860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTINER, SHAY
1504 BAY RD.
#3305
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

KOSTINER, SHAY
1000 SOUTH POINTE DR.
#901
MIAMI BEACH, FL FL 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: SHAY KOSTINER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSTINER, SHAY
Address: 1504 BAY RD., #3305
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSTINER, SHAY
Address: 1000 SOUTH POINTE DR. #901
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SHAY KOSTINER

MGRM

04/30/2007

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