

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052871

FILED
Feb 28, 2009
Secretary of State

Entity Name: UNITED CAPITAL ASSETS LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1521 ALTON RD.
#304
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON RD.
#304
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
1000 SOUTH POINTE DR.
#901
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

KOSTINER, SHAY
1521 ALTON RD.
#304
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:

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSTINER, SHAY
Address: 1521 ALTON RD. #304
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

02/28/2009

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