

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002622

FILED
Apr 07, 2005
Secretary of State

Entity Name: UNION GOAL KEEPER, L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD, STE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

400 WARREN LN
KEY BISCAYNE, FL 33149

Current Mailing Address:

2121 PONCE DE LEON BLVD, STE 240
CORAL GABLES, FL 33134

New Mailing Address:

400 WARREN LN.
KEY BISCAYNE, FL 33149

FEI Number: 58-2683182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUITRAGO, JAIME
400 WARREN LN
KEY BISCAYNE, FL 33149 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/MEMBERS:

Title: MGR () Delete
Name: BUITRAGO, JAIME
Address: 2121 PONCE DE LEON BLVD, STE 240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUITRAGO, JAIME
Address: 400 WARREN LN.
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAIME BUITRAGO

MGR

04/07/2005

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