

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037496

Entity Name: UNITED GOLFERS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

16508 SW 97 ST
MIAMI, FL 33196

New Principal Place of Business:

6230 CORAL RIDGE DR,
106
CORAL SPRINGS, FL 33076

Current Mailing Address:

16508 SW 97 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 80-0175168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, MAURICIO A P
16508 SW 97 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

URDANETA, MAURICIO A MGR
16508 SW 97 ST
MIAMI, FL 33196 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: MAURICIO URDANETA

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASSURANCE GENERAL AGENCY, CORP
Address: 16508 SW 97TH ST
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: ARQUITEC S.A.
Address: 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ARQUITEC S.A.
Address: 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131

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: MAURICIO URDANETA

MGRM

04/27/2009

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