2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L04000039649

1. Entity Name

UNITED PROFESSIONAL INVESTORS LLC



Principal Place of Business

10544 CYPRESS LAKES PRESERVE DRIVE WELLINGTON, FL 33467

Mailing Address C/O ALBERT FEINSTEIN ESQ. 216 EAST 49 ST. 4 FLOOR NEW YORK, NY 10017 FILED Apr 30, 2007 08:00 Al Secretary of State



01222007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1178649 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

AGENT & CORPORATIONS, INC. 773 4TH AVENUE NORTH SUITE E NAPLES, FL 34102

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE	Signature, typed or printed name of registered egent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	
F	illing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		The specific territories and the second	

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MGR GREYDINGER, DAVID 4010 AVENUE J BROOKLYN, NY 11210 MGR
NAME STREET ADDRESS CITY-ST-ZIP	SANKIN, SIMON 4010 AVENUE J BROOKLYN, NY 11210
TITLE NAME STREET ADDRESS CITY-SI-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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- U00000743765 05/15/07-80121-022 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/25/07

Daytime Phone #