

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044175

FILED
Feb 08, 2010
Secretary of State

Entity Name: UNITED FAMILY INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1390 SOUTH DIXIE HWY, SUITE 2207
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430698
MIAMI, FL 33243

New Mailing Address:

FEI Number: 51-0514458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
201 ALHAMBRA CIRCLE, SUITE 503
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGRM
Name: CUERVO, MARIA LOURDES
Address: 1390 SOUTH DIXIE HWY, SUITE 2207
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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: MARIA L. CUERVO

MGRM

02/08/2010

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