

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071223

FILED
May 29, 2008
Secretary of State

Entity Name: UNTOUCHABLE MANAGEMENT GROUP, LLC.

Current Principal Place of Business:

11931 SW 122 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11931 SW 122 AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1698503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CALDERA, CARLOS E
11931 SW 122 AVENUE
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALDERA, CARLOS E
Address: 11931 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: ALFARO, GIL J
Address: 16247 SW 83 LANE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

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

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

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: CARLOS E CALDERA

MGRM

05/29/2008

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