

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046979

FILED
Jul 08, 2008
Secretary of State

Entity Name: UNITED PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

1813A 58TH STREET
BROOKLYN, NY 11205 US

New Principal Place of Business:

1813A 58TH STREET
BROOKLYN, NY 11204 US

Current Mailing Address:

1813A 58TH STREET
BROOKLYN, NY 11205 US

New Mailing Address:

1813A 58TH STREET
BROOKLYN, NY 11204 US

FEI Number: 20-2925225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BARRY R
1021 IVES DAIRY ROAD
SUITE 111
MIAMI, FL 33179 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 () Delete
Name: WASSERLAUF, RACHEL
Address: 1813A 58TH STREET
City-St-Zip: BROOKLYN, NY 11205 US

Title: MGRM () Delete
Name: WASSERLAUF, RACHEL
Address: 1813A 58TH STREET
City-St-Zip: BROOKLYN, NY 11205 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: RACHEL WASSERLAUF

MGRM

07/08/2008

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