

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047309

Entity Name: GRUPO UNION, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1100 NW 159 DRIVE
MIAMI, FL 33169

New Principal Place of Business:

255 NE 181 STREET
MIAMI, FL 33162

Current Mailing Address:

1100 NW 159 DRIVE
MIAMI, FL 33169

New Mailing Address:

255 NE 181 STREET
MIAMI, FL 33162

FEI Number: 20-2863084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FL
CORAL GABLES, FL 33334 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: MGR () Delete
Name: TESONE, SION L
Address: 1100 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: JENA, ISAAC L
Address: 1100 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TESONE, SION L
Address: 255 NE 181 STREET
City-St-Zip: MIAMI, FL 33162

Title: MGR (X) Change () Addition
Name: JENA, ISAAC L
Address: 255 NE 181 STREET
City-St-Zip: MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: SION L. TESONE

MGR

02/02/2006

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