

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047309

FILED
Feb 13, 2008
Secretary of State

Entity Name: GRUPO UNION, LLC

Current Principal Place of Business:

255 NE 181 STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

255 NE 181 STREET
MIAMI, FL 33162

New Mailing Address:

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: 255 NE 181 STREET
City-St-Zip: MIAMI, FL 33162

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

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: SION L. TESONE

MGR

02/13/2008

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