

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047309

Entity Name: GRUPO UNION, LLC

FILED  
Feb 09, 2009  
Secretary of State

## 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:

TESONE, SION  
255 NE 181 STREET  
MIAMI, FL 33162 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: SION TESONE

02/09/2009

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: MGR (X) Change ( ) Addition  
Name: JENA, ISAAC  
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 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 TESONE

MGR

02/09/2009

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