2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067512

Entity Name: UNION, LLC

FILED May 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13090 NW 27TH AVENUE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

13090 NW 27TH AVENUE OPA LOCKA, FL 33054

FEI Number: FEI Number Applied For (X) 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:

TAYLOR, PETER ESQ. 555 WASHINGTON AVENUE STE. 200 MIAMI BEACH, FL 33139 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BETPOLICE, SHANIT
 Name:
 TAYLOR, PETER

 Address:
 13090 NW 27TH AVENUE
 Address:
 13090 NW 27TH AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33054

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: PETER TAYLOR MGR 05/09/2006