

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085482

FILED  
Aug 30, 2007  
Secretary of State

Entity Name: UNITED LENDING GROUP, LLC

## Current Principal Place of Business:

6120 N.W. 110 TERRACE  
HIALEAH, FL 33012

## New Principal Place of Business:

8074 NW 103 ST  
SUITE 3  
HIALEAH GARDENS, FL 33016

## Current Mailing Address:

6120 N.W. 110 TERRACE  
HIALEAH, FL 33012

## New Mailing Address:

8074 NW 103 ST  
SUITE 3  
HIALEAH GARDENS, FL 33016

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:

VIERAS, MANUEL  
6120 N.W. 110 TERRACE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

GARCIA, JOSE A  
9714 HAMMOCKS BLVD  
APT. 202  
MIAMI, FL 33196 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: JOSE A GARCIA

08/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VIERAS, MANUEL  
Address: 6120 N.W. 110 TERRACE  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM ( ) Delete  
Name: GARCIA, JOSE  
Address: 6120 N.W. 110 TERRACE  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM (X) Delete  
Name: ALOMAR, MARIA  
Address: 6120 N.W. 110 TERRACE  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM (X) Delete  
Name: DUQUELA, OSIRIS B  
Address: 6120 N.W. 110 TERRACE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, JOSE A  
Address: 9714 HAMMOCKS BLVD APT. 202  
City-St-Zip: MIAMI, FL 33196

Title: MGRM (X) Change ( ) Addition  
Name: DUQUELA, OSIRIS B  
Address: 6120 N.W. 110 TERRACE  
City-St-Zip: HIALEAH, FL 33012

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: JOSE A GARCIA

MGR

08/30/2007

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