

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096645

FILED
May 22, 2008
Secretary of State

Entity Name: THE UNION LLC

Current Principal Place of Business:

290 N.W. 123 STREET
MIAMI, FL 33168

New Principal Place of Business:

13899 BISCAYNE BLVD
PH7
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

290 N.W. 123 STREET
MIAMI, FL 33168

New Mailing Address:

13899 BISCAYNE BLVD
PH7
NORTH MIAMI BEACH, FL 33181

FEI Number: 86-1175434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DELCIN, JEAN RICARDO
290 N.W. 123 STREET
MIAMI, FL 33168 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: MGRM () Delete
Name: DELCIN, JEAN RICARDO
Address: 290 N.W. 123 STREET
City-St-Zip: MIAMI, FL 33168

Title: MGRM () Delete
Name: GIL, ANDERSON
Address: 1992 NE 172 STREET, APT. 1
City-St-Zip: MIAMI, FL 33162

Title: MGRM () Delete
Name: GIL, WILMER
Address: 1992 NE 172 STREET, APT. 1
City-St-Zip: MIAMI, FL 33162

Title: MGRM () Delete
Name: SYLVESTER, HAZE
Address: 9000 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GIL, WILMEN
Address: 1992 NE 172 STREET, APT. 1
City-St-Zip: MIAMI, FL 33162

Title: MGRM (X) Change () Addition
Name: ALEXIS VERDIEU, JOHN
Address: 18625 NE 174TH ST
City-St-Zip: MIAMI GARDENS, FL 33179

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: ANDERSON GIL

MGRM

05/22/2008

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