2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113018

Address:

City-St-Zip:

2684 NE 135 STREET

NORTH MIAMI, FL 33181 US

Entity Name: UNITEDWEALTH INVESTMENTS, L.L.C.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5801 NW 151 STREET 105 MIAMI LAKES, FL 33014 **New Mailing Address: Current Mailing Address:** 2684 NE 135 STREET NORTH MIAMI, FL 33181 US FEI Number: 20-8169641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOTH, RUDY MGR 2684 NE 135 STREET NORTH MIAMI, FL 33181 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TOTH, RUDY Name: Name: Address: 2684 NE 135 STREET Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: TOTH, YOANA 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: RUDY TOTH MGR 01/15/2009