

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# L06000113018

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

Current Principal Place of Business:

5801 NW 151 STREET
105
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

2684 NE 135 STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-8169641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, RUDY MGR
2684 NE 135 STREET
NORTH MIAMI, FL 33181 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: TOTH, RUDY
Address: 2684 NE 135 STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: TOTH, YOANA
Address: 2684 NE 135 STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

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: RUDY TOTH

MGR

01/15/2009

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