

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113018

FILED
Mar 15, 2011
Secretary of State

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

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

I hereby 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 03/15/2011

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