2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113018

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

US

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5801 NW 151 STREET 105

MIAMI LAKES, FL 33014 US

Current Mailing Address: New 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

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 Statues.

SIGNATURE: RUDY TOTH MGR 03/15/2011