

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113120

FILED
May 02, 2008
Secretary of State

Entity Name: UNION TRUST INVESTMENTS, LLC

Current Principal Place of Business:

2100 CORAL WAY
SUITE 602
MIAMI, FL 33145 US

New Principal Place of Business:

2100 CORAL WAY
SUITE 302
MIAMI, FL 33145 US

Current Mailing Address:

2100 CORAL WAY
SUITE 602
MIAMI, FL 33145 US

New Mailing Address:

2100 CORAL WAY
SUITE 302
MIAMI, FL 33145 US

FEI Number: 56-2626927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MORALES, RAFAEL
2100 CORAL WAY
SUITE 602
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORALES, RAFAEL
2100 CORAL WAY
SUITE 302
MIAMI, FL 33145 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: RAFAEL A. MORALES

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MORALES, RAFAEL
Address: 2100 CORAL WAY, SUITE 602
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: CHARLES, JACQUES D
Address: 2100 CORAL WAY, SUITE 602
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Delete
Name: MORALES, FRANCIA
Address: 2100 CORAL WAY, SUITE 602
City-St-Zip: MIAMI, FL 33145

Title: TREA (X) Delete
Name: CHUMI, CARLOTA
Address: 2100 CORAL WAY, SUITE 602
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MORALES, RAFAEL
Address: 2100 CORAL WAY, SUITE 302
City-St-Zip: MIAMI, FL 33145 US

Title: MGR (X) Change () Addition
Name: MORALES, FRANCIA
Address: 2100 CORAL WAY, SUITE 302
City-St-Zip: MIAMI, FL 33145 US

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: FRANCIA Y. MORALES

MGR

05/02/2008

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