

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115155

FILED
Apr 15, 2011
Secretary of State

Entity Name: UNION FE INVESTMENTS, LLC

Current Principal Place of Business:

1851 NE 146 STREET
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

1304 SE 17 STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1851 NE 146 STREET
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

1304 SE 17 STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-8533930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVLOFF, JORGE
1851 NE 146 STREET
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

VOTTERO, NICOLAS
1304 SE 17 STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 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: NICOLAS VOTTERO

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOTTERO, NICOLAS
Address: 1304 SE 17 STREET CAUSEWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: NICOLAS VOTTERO

MGRM

04/15/2011

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