2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115155

Entity Name: UNION FE INVESTMENTS, LLC

FILED Apr 18, 2012 Secretary of State

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

1304 SE 17 STREET CAUSEWAY 1994 EAST SUNRISE BLVD. FORT LAUDERDALE, FL 33316 US

141

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1304 SE 17 STREET CAUSEWAY 1994 EAST SUNRISE BLVD. FORT LAUDERDALE, FL 33316 US

141

FORT LAUDERDALE, FL 33304 US

FEI Number: 20-8533930 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:

VOTTERO, NICOLAS VOTTERO, NICOLAS 1304 SE 17 STREET CAUSEWAY 1994 EAST SUNRISE BLVD.

FORT LAUDERDALE, FL 33316 US # 141 FORT LAUDERDALE, FL 33304 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: 04/18/2012 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VOTTERO, NICOLAS Name:

Address: 1994 EAST SUNRISE BLVD.-# 141 City-St-Zip: FORT LAUDERDALE, FL 33304 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: NICOLAS VOTTERO **MGRM** 04/18/2012