

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117574

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNITED EXCLUSIVE HOLDINGS, LLC

Current Principal Place of Business:

1803 SW 152 PATH
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

1803 SW 152 PATH
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-8018068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHS, CRETÀ
1803 SW 152 PATH
MIAMI, FL, FL 33185 US

Name and Address of New Registered Agent:

DIEHS, CRETÀ
1803 SW 152 PATH
MIAMI, FL 33185 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: JOSE DIEHS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIEHS, CRETÀ
Address: 1803 SW 152 PATH
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: DIEHS, JOSE
Address: 1803 SW 152 PATH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

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: JOSE DIEHS

MGR

04/30/2009

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