2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001135

Entity Name: UNITED CREDIT INVESTMENTS LLC

FILED Jul 25, 2008 Secretary of State

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

1200 BRICKELL BAY DR 1812 SW 176TH AVE 2803 MIRAMAR, FL 33029

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL BAY DR
2803
MIAMI, FL 33131

1812 SW 176TH AVE
MIRAMAR, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X)

umber Not Applicable (X) 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: Name and Address of New Registered Agent:

 KENDALL STUDIOS
 WONG-SANG, CHRISTINE

 12596 SW 88 ST
 1812 SW 176TH AVE

 MIAMI, FL 33186 US
 MIRAMAR, FL 33029 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: CHRISTINE WONG-SANG 07/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CELESTINE, JOSEPH L
 Name:

 Address:
 14909 SW 80ST APT#103
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ZAPATA, ANDRES U Name: WONG-SANG, CHRISTINE

 Name:
 ZAPATA, ANDRES U
 Name:
 WONG-SANG, CHRISTINE

 Address:
 14372 SW 98 TERRACE
 Address:
 1812 SW 176TH

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIRAMAR, FL 33029

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: CHRISTINE WONG-SANG MGRM 07/25/2008