

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004566

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** ALL UNITED MANAGEMENT & INVESTMENTS, LLC.

**Current Principal Place of Business:**

6099 STIRLING RD., SUITE 212  
DAVIE, FL 33314 US

**New Principal Place of Business:**

6099 STIRLING RD., SUITE 224  
DAVIE, FL 33314 US

**Current Mailing Address:**

6099 STIRLING RD., SUITE 212  
DAVIE, FL 33314 US

**New Mailing Address:**

6099 STIRLING RD., SUITE 224  
DAVIE, FL 33314 US

**FEI Number:** 75-3230938

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MITTELBERG & NICOSIA, PA.  
1700 UNIVERSITY DRIVE  
110  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CUENCA, EDGARD H  
Address: 5595 ORANGE DRIVE, SUITE 201  
City-St-Zip: DAVIE, FL 33314 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CUENCA, EDGARD H  
Address: 6099 STIRLING ROAD, STE 224  
City-St-Zip: DAVIE, FL 33314 US

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:** EDGARD H CUENCA

MGRM

04/14/2009

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