2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031189

Entity Name: UNITED INTERNATIONAL SUPPLY LLC

FILED Jan 07, 2008 Secretary of State

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

1978NW 74TH AVE 4474 WESTON RD PEMBROKE PINES, FL 33024

215

DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

4474 WESTON RD 1978NW 74TH AVE PEMBROKE PINES, FL 33024 # 215 **DAVIE, FL 33331**

FEI Number: 56-2648611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OVALLES, EDGAR J OVALLES, EDGAR J 4474 WESTON RD 1978NW 74TH AVE PEMBROKE PINES, FL 33024 US #215 DAVIE, FL 33331 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:

01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

OVALLES, EDGAR J OVALLES, EDGAR J Name: Name: Address: 1978NW 74TH AVE Address: 4474 WESTON RD # 215 City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: **DAVIE, FL 33331**

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: EDGAR OVALLES MANA 01/07/2008