2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034430

Entity Name: UNITED GLOBAL DEVELOPERS, LLC

FILED Sep 02, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3234 S. SEMORAN BLVD, 15 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

3234 S. SEMORAN BLVD, 15 ORLANDO, FL 32822

FEI Number: 26-2588013 FEI Number Applied For () FEI Number Not Applicable () 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:

KURZBAN, MARVIN ESQ 2650 S.W. 27TH AVE. SECOND FLOOR MIAMI, FL 33133 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete CAGLAR, BURAK CAGDAS Name: Address: 19501 EAST COUNTRY CLUB DR.

City-St-Zip: AVENTURA, FL 33180

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: (X) Change () Addition CAGLAR, BURAK CAGDAS Name: Address: 3234 S. SEMORAN BLVD, 15

City-St-Zip: ORLANDO, FL 32822

Title: MGR () Change (X) Addition Name: ISIK, SERKAN

Address: 3234 S. SEMORAN BLVD. 15 City-St-Zip: ORLANDO, FL 32822

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: SERKAN ISIK 09/02/2009