2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036902

Entity Name: UNION FAMILY LLC

FILED Jan 30, 2009 Secretary of State

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

10700 NW 66 STREET APT 407 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10700 NW 66 STREET APT 407 MIAMI, FL 33178

FEI Number: 26-2394544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRESPO, JOHN
10700 NW 66 ST
APT 404
MIAMI, FL 33178 US

CRESPO, JOHN
10700 NW 66 ST
APT 407
MIAMI, FL 33178 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: JOHN CRESPO 01/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CRESPO, JOHN
 Name:

 Address:
 10700 NW 66 ST APT 407
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CRESPO, GRACIELA
 Name:

 Address:
 10700 NW 66 ST APT 407
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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: JOHN CRESPO MGR 01/30/2009