

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061333

Entity Name: UNITED ROUTES, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

16710 NE 9TH AVE
411
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1200 NE 173RD ST
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

16710 NE 9TH AVE
411
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1200 NE 173RD ST
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 80-0202933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISTRITZ, DAVID S DR
1200 NE 173 ST
NORTH MIAMI BEACH, FL 33162 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: SCHURZ, AL
Address: 16710 NE 9TH AVE APT#411
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM (X) Delete
Name: BISTRITZ, KASEY
Address: 1200 NE 173 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BISTRITZ, KASEY
Address: 1200 NE 173 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: () Change () Addition
Name:
Address:
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: KASEY BISTRITZ

MGRM

02/09/2009

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