

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063191

Entity Name: 1005-B UNITED, LLC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

New Mailing Address:

4 A LITTLE CLOISTERS
WESTMINSTER ABBEY
LONDON, FL SW1P 3PL UK

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: MGR () Delete
Name: BAILEY, STUART
Address: C/O 7301 SW 57TH COURT, SUITE 560
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR () Delete
Name: SHAW, JEFF
Address: C/O 7301 SW 57TH COURT, SUITE 560
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF SHAW

MGR

08/28/2009

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