

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071218

FILED
Jul 05, 2009
Secretary of State

Entity Name: UNITED SPIRIT OF AMERICA, LLC

Current Principal Place of Business:

610 W LAS OLAS BLVD. APT 1218
FT LAUDERDALE, FL 33312

New Principal Place of Business:

10617 WALNUT VALLEY DR
BOYNTON BEACH, FL 33473

Current Mailing Address:

610 W LAS OLAS BLVD. APT 1218
FT LAUDERDALE, FL 33312

New Mailing Address:

10617 WALNUT VALLEY DR
BOYNTON BEACH, FL 33473

FEI Number: FEI Number Applied For (X) 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:

AGUDELO, JUAN J
10617 WALNUT VALLEY DR.
BOYNTON BEACH, FL 33473 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: MARTINEZ-CAICEDO, DORA C
Address: 610 W LAS OLAS BLVD. APT 1218
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: CAICEDO, EDGAR A
Address: 610 W LAS OLAS BLVD. APT 1218
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: AGUDELO, JUAN J
Address: 10617 WALNUT VALLEY DR.
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM () Delete
Name: AGUDELO, MARIA P
Address: 10617 WALNUT VALLEY DR.
City-St-Zip: BOYNTON BEACH, FL 33473

ADDITIONS/CHANGES:

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

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

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: JUAN J AGUDELO

MGRM

07/05/2009

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