2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071218

Entity Name: UNITED SPIRIT OF AMERICA, LLC

FILED Jan 04, 2011 Secretary of State

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

10617 WALNUT VALLEY DR BOYNTON BEACH, FL 334734843

Current Mailing Address: New Mailing Address:

10617 WALNUT VALLEY DR BOYNTON BEACH, FL 334734843

FEI Number: 27-0488866 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:

AGUDELO, JUAN J 10617 WALNUT VALLEY DRIVE BOYNTON BEACH, FL 33473 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AGUDELO, MARIA P
Address: 10617 WALNUT VALLEY DR
City-St-Zip: BOYNTON BEACH, FL 334734843

Title: MGRM

 Name:
 AGUDELO, LORENA

 Address:
 10617 WALNUT VALLEY DR

 City-St-Zip:
 BOYNTON BEACH, FL 334734843

Title: MGRM

Name: AGUDELO, MONICA
Address: 10617 WALNUT VALLEY DR.
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM

Name: AGUDELO, JUAN J

Address: 10617 WALNUT VALLEY DR. City-St-Zip: BOYNTON BEACH, FL 33473

I hereby 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 Statues.

SIGNATURE: JUAN J AGUDELO CEO 01/04/2011