2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000107878

Title:

Name:

Address:

City-St-Zip:

MGRM

SANI, MAHAMANE

OPALOCKA, FL 33054

(X) Delete

2170 WASHINGTON AVENUE

FILED Jun 11, 2009 Secretary of State

Entity Name: UNITED ENTREPRENEURIAL GROUP LLC

Current Principal Place of Business: New Principal Place of Business: 20165 NW 37 CT MIAMI GARDENS, FL 33055 **Current Mailing Address: New Mailing Address:** 20165 NW 37 CT MIAMI GARDENS, FL 33055 FEI Number: 26-3748383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALMONOR, PIERRE 20165 NW 37 CT MIAMI GARDENS, FL 33055 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: ADDITIONS/CHANGES: CEO () Delete Title: () Change () Addition ALMONOR, PIERRE YVELT Name: Name: Address: 20165 NW 37 CT Address: City-St-Zip: MIAMI GARDENS, FL 33055 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: PALMER, JACOB Name: Address: 3100 NW 164 ST Address: City-St-Zip: MIAMI GARDENS, FL 33054 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition ALMONOR, CRECELENE J Name: Name: Address: 20165 NW 37 CT Address: City-St-Zip: MIAMI GARDENS, FL 33055 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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: PIERRE Y. ALMONOR CEO 06/11/2009