

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113909

Entity Name: UNION & PROGRESS USA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1486 SANDPIPER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1486 SANDPIPER CIRCLE
WESTON, FL 33327

Current Mailing Address:

New Mailing Address:

1486 SANDPIPER CIRCLE
WESTON, FL 33327

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, LILIANA
1486 SANDPIPER CIRCLE
WESTON, FL 33327 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: ROA BARRERA, AMPARO
Address: 1486 SANPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ROA BARRERA, CLEMENCIA
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ROA BARRERA, CARLOS E
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ROA BARRERA, LUZ MARINA
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ROA BARRERA, ANA M
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ALBRECHT, LILIANA
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

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
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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: LILIANA ALBRECHT

MGRM

04/30/2009

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