

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000113909

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** UNION & PROGRESS USA, LLC

**Current Principal Place of Business:**

1486 SANDPIPER CIRCLE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

1486 SANDPIPER CIRCLE  
WESTON, FL 33327

**New Mailing Address:**

**FEI Number:** 26-4055776

**FEI Number Applied For ( )**

**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  
**Name:** ROA BARRERA, AMPARO  
**Address:** 1486 SANPIPER CIRCLE  
**City-St-Zip:** WESTON, FL 33327

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

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

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

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

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

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 Statutes.

**SIGNATURE:** LILIANA ALBRECHT

MGRM

03/31/2011

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