2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117740

Entity Name: UNITED GLOBAL SERVICES, LLC

FILED Mar 30, 2010 Secretary of State

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

472 NE 125TH ST MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

472 NE 125TH ST MIAMI, FL 33161

FEI Number: 26-3952706 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:

NOEL, RENEAUD 4818 SEA OATS CIR #207 WEST PALM BEACH MIAMI, FL 33417 US NOEL, VENANT 280 NW 140TH ST MIAMI, FL 33168 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: VENANT NOEL 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NOEL, VENANT

 Address:
 280 NW 140TH ST

 City-St-Zip:
 MIAMI, FL 33168

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: VENANT NOEL MGRM 03/30/2010