

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001460

FILED
Feb 18, 2010
Secretary of State

Entity Name: UNITED FAMILY OF COMPANIES, LLC

Current Principal Place of Business:

3078 SW 38TH COURT
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

3078 SW 38TH COURT
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 26-4066098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRANT, LUKE
3078 SW 38TH COURT
MIAMI, FL 33146 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: BRANT, LUKE A
Address: 3078 SW 38TH COURT
City-St-Zip: MIAMI, FL 33146 US

Title: MGRM
Name: BRANT, AMANDA M
Address: 3078 SW 38TH COURT
City-St-Zip: MIAMI, FL 33146 US

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: AMANDA M BRANT

MGRM

02/18/2010

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