

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073516

FILED
Feb 26, 2010
Secretary of State

Entity Name: UNITED GLOBAL RESOURCES LLC

Current Principal Place of Business:

90 EDGEWATER DR.
1114
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DR.
1114
CORAL GABLES, FL 33133 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAREDES, ALEJANDRO
90 EDGEWATER DR.
1114
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

FONTANALS, SUSANA
90 EDGEWATER DR.
1114
CORAL GABLES, FL 33133 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: SUSANA FONTANALS

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONTANALS, SUSANA
Address: 90 EDGEWATER DR. SUITE # 1114
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGR
Name: NOTARO, ELENA M
Address: 702 FORTUNA DR
City-St-Zip: BRANDON, FL 335511 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: SUSANA FONTANALS

MGR

02/26/2010

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