

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000073516

**FILED**  
**Sep 16, 2011**  
**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:**

FONTANALS, SUSANA  
90 EDGEWATER DR.  
1114  
CORAL GABLES, FL 33133 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: 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                      09/16/2011

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