

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073516

FILED
May 01, 2012
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: S FONTANALS

MGR

05/01/2012

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