

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115338

Entity Name: MT UNITED GROUP LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-1504754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: FISCHMAN, DIEGO E
Address: BELGRANO 360, BERNAL
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 1876

Title: MGRM
Name: FISCHMAN, GUSTAVO G
Address: BELGRANO 360, BERNAL
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 1876

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: DIEGO FISCHMAN

MGRM

03/02/2010

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