2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130122

Entity Name: UNITED PROPERTIES OF S. FL LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6630 NW 41ST TERRACE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6630 NW 41ST TERRACE COCONUT CREEK, FL 33073

FEI Number: 27-4341935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: REICH, THOMAS
Address: 6630 NW 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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 Statues.

SIGNATURE: THOMAS REICH MGR 02/09/2011