

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034734

FILED
Mar 14, 2012
Secretary of State

Entity Name: UNITED HOLDING AND INVESTMENT GRP, LLC

Current Principal Place of Business:

19201 COLLINS AVE
CU 123
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19201 COLLINS AVE
CU 123
SUNNY ISLES BEACH, FL 33160

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:

PORRUA, JOEL L
19201 COLLINS AVE
CU 123
SUNNY ISLES BEACH, 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: PORRUA, JOEL L
Address: 19201 COLLINS AVE CU 123
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JOEL L. PORRUA

MGRM

03/14/2012

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