

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069165

FILED
Apr 17, 2012
Secretary of State

Entity Name: UNITED GROUP HOLDING LLC

Current Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING, 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XX

New Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING, 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XXX OC

Current Mailing Address:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING, 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XX

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

FEI Number: 99-0370974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PARAGOULD HOLDINGS INC.
Address: CALLE AQUILINO DE LA GUARDIA NO. 8
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XXX OC

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: PARAGOULD HOLDINGS INC.

MGR

04/17/2012

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